



**NOTICE & AGENDA  
BOARD OF DIRECTORS MEETING  
GRIZZLY RANCH CONSERVANCY**

**Date & Time:** April 17, 2015, 1:00 PM (Friday)  
**Location:** Grizzly Ranch Sales Office and Conference Call  
**Call-In:** 888-394-8197 Passcode: 240363

**AGENDA**

1. Call to Order
2. Roll Call / Determination of Quorum
3. Member Comments
4. Approval of Board Minutes
5. Financial Review and Approval: End of Year 2014 and the First Quarter 2015
  - a) Profit and Loss Budget Performance and Comparative Summary table
  - b) Statement of Cash Flow, Balance Sheet and Vendor Detail
  - c) Review 2015 Budget
6. Project Update
  - a) Trail map redesign
  - b) Fire pit flyer
  - c) Trail maintenance- new trail markers
  - d) Web site status
  - e) Community outreach program
7. Other Business
  - a) Conservancy logo wear
  - b) Botanical book sales
  - c) Insurance updates
  - d) Fundraisers
  - e) Guidelines for operating the outdoor fire pit
  - f) Plan for new amenities along the creek
  - g) State of the Conservancy Letter
  - h) Open Forum and Adjourn