



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

Date & Time: November 16, 2015, 1:00 PM (Monday)
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: January through October 2015
 - a) Profit and Loss Budget Performance and Comparative Summary table
 - b) Statement of Cash Flow, Balance Sheet and Vendor Detail
 - c) Cash Flow Issues
 - d) Review draft 2016 Budget
6. Project Update
 - a) Reopen fire pit
 - b) New trailhead markers
 - c) Trail maintenance
 - d) Web site improvements
 - e) Community outreach program
7. Other Business
 - a) Botanical book sales
 - b) Guidelines for operating the outdoor fire pit
 - c) Creek amenities
 - d) State of the Conservancy Letter
 - e) Open Forum and Adjourn