



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

Date & Time: May 23, 2016, 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 for Year-end 2015 and First Quarter 2016
 - a) Profit and Loss Budget Performance and Comparative Summary table
 - b) Statement of Cash Flow, Balance Sheet and Vendor Detail
 - c) Review and Finalize 2016 Budget
6. Project Update
 - a) Review and prioritize project “wish list”
 - b) Trail maintenance and willow pruning proposal
 - c) New signage at the Big Grizzly Creek trailheads
 - d) New trailhead markers and maintenance
 - e) Proposal for revised web site
 - f) Big Grizzly Creek and Beckwourth Crossing proposed amenities
7. Other Business
 - a) Botanical book sales
 - b) Open Forum and Adjourn