



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

Date & Time: November 10, 2016, 2:00 PM (Thursday)
Location: Grizzly Ranch Information Center 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 Third Quarter 2016
 - a) Profit and Loss Budget Performance and Comparative Summary table
 - b) Statement of Cash Flow, Balance Sheet and Vendor Detail
 - c) Review 2017 Budget and Cash Flow
6. Project Update
 - a) Status and review of revised web site
 - b) Approval of Fire Pit Rules for Beckwourth Crossing
 - c) Discuss project "wish list"
 - d) Discuss transfer of ownership of open space parcels to the Conservancy
 - e) Status of legal fees
7. Other Business
 - a) Botanical book sales
 - b) Open Forum and Adjourn