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Board of Directors Meeting Agenda

September 4th, 2007 - 5:30 to 7:30 pm

Rancho Esquon
1609 Adams Ranch Road
Durham, CA 95938

- I. **Call to Order/Introductions** (Chairman)
- II. **Amend and Approve Agenda** (Chairman)
- III. **Minutes of Previous Meeting** (Coordinator)
- IV. **Treasurer's Report** (Treasurer) – No Report
- V. **Illegal Dumping Issue** (Scot Johnson – Public Works)
- VI. **CALFED Rural Roads Grant** (Pia Sevelius – Butte County RCD)
- VII. **New DOC Grant** (Pia Sevelius – Butte County RCD)
- VIII. **Conservancy Update** (Coordinator)
- IX. **Adjourn**