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## **Board of Directors Meeting Agenda**

**November 6<sup>th</sup>, 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. Amend and Approve Minutes of Previous Meeting - (Chairman)**
- IV. Treasurer's Report - (Treasurer)**
- V. Conservancy Update - (Coordinator)**
- VI. Rural Roads Grant Update - (Coordinator)**
- VII. Other Business**
- VIII. Adjourn**