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Board of Directors Meeting Agenda

February 5th, 2008 - 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. **Coordinator Contract** – (All)
- VII. **Funding Source Spreadsheet** – (All)
- VIII. **Website Comments/Suggestions** – (All)
- IX. **Other Business**
- X. **Adjourn**