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## **Board of Directors Meeting Agenda**

**March 4th, 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. **Butte Creek Fuels Reduction Project** – (Guest)
- VI. **CALFED Rural Roads Contract** – (Pia Sevelius)
- VII. **Conservancy Update** – (Coordinator)
- VIII. **Other Business**
- IX. **Adjourn**