

NOTICE OF PUBLIC MEETING SAN DIEGO RIVER CONSERVANCY (SDRC)

A public meeting of the Governing Board of the
San Diego River Conservancy
will be held

December 8, 2006
Time: 9:30 am - 12:00 noon

Location

San Diego City Hall 202 "C" Street
Council Chambers
San Diego, California 92101

Contact: Michael Nelson
(619) 794-2038

Meeting Agenda

1. Roll Call

2. Approval of Minutes

3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.

4. Chairperson's and Governing Board Members' Report

5. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

- (a) Executive Officer Activities
- (b) Office Location
- (c) Recruitment of Staff

6. Deputy Attorney Generals Report

This item is for Board discussion only and will take no action. The following items will be included in the Deputy Attorney Generals report:

- (a) Conflict of Interest Code / Statements of Economic Interest / Form 700
- (b) Ethics Training

7. Discussion Items

(a) Conservancy Operations

Discussion and possible action regarding practices and protocols of the Governing Board and staff. Topics should include subjects that could improve the efficiency and effectiveness of the San Diego River Conservancy and its Governing Board. Subjects might include participation by Board Members, meeting agendas, presentations, and tours

(b) Strategic Objectives / Executive Officer's Work Plan

Review and reconfirm the objectives of the 2006-2011 Five Year Strategic and Infrastructure Plan and examine a proposed annual work plan developed by the Executive and Interim Executive Officers

8. Adjournment

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-794-2038