

Notice of Public Meeting

San Diego River Conservancy

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

January 17, 2008
9:30 am – 11:30 am

Meeting Location

San Diego City Hall 202 "C" Street
Conference Room B, 12th Floor
San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 Sacramento, CA 95814
(866) 673-2851 / Pass code 3486949

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Roll Call

2. Approval of Minutes

4. 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.

5. Chairperson's and Governing Board Members' Report

6. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may

take action regarding any of them:

2008 Meeting Calendar

Thursday, January 17, 2008	(9:30 a.m.– 10:30 a.m.)
Thursday, March 20, 2008	(9:30 a.m. – 11:30 a.m.)
Thursday, May 15, 2008	(1:00 p.m. – 3.00 p.m.)
Thursday, July 18 2008	(9:30 a.m. – 11:30 a.m.)
Thursday, September 18, 2008	(1:00 p.m. – 3.00 p.m.)
Friday, November 21, 2008	(9:30 a.m. – 11:30 a.m.)

Status Report / Handout

Project Updates

- Bike Path
- Mission Valley Preserve
- SDSU & SDRC Inter Agency Agreement

7. Deputy Attorney Generals Report
8. City of San Diego (Project Management – Inter Agency Coordination)
9. 2008 Work Planning Session
10. Adjournment

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11:00 Groundbreaking Ceremony – Ocean Beach Bike
Path Extension

Location: Sefton River Park, West End Hotel Circle Place
2445 Hotel Cir Pl, San Diego, CA 92108-2813

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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 619-645-3183

