

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,

March 20, 2008
9:30 am – 12:00 am

Meeting Location

Old Town San Diego State Historic Park
McCoy House Interpretive Center
San Diego, California 92101

(The Center is located at Taylor Avenue and Congress Streets, and is adjacent to the Old Town Transit Center,
with Coaster, Trolley, and MTS Bus service.) Map 

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

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:

Legislative News

08-09 Budget

Project Updates

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

6. Deputy Attorney Generals Report

7. Election of Officers

8. 2008 Work Planning Session

9. Adjournment

12:00 PM <u>Light Lunch: Board Members and Partners</u> Plaza Del Pasado, Old Town San Diego Jolly Boy Restaurant, 2754 Calhoun Street
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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