

Notice of Public Meeting

San Diego River Conservancy

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

May 11, 2007
9:30 am – 11:30 am

Meeting Location

State of California – Downtown Office Building
1350 Front Street, Suite 3024
San Diego, California 92101

Tele-Conference Location SACRAMENTO: 1416 Ninth Street, Resources
Agency Conference Room 1305 Sacramento, CA 95814

916-657-4105

The public is welcome to attend at either location.

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Inspect the San Diego River Conservancy's New Office

Visit the Conservancy's Suite (3024) and grab a cup of coffee, before proceeding to the Auditorium B-109 for the formal meeting.

2. Roll Call

3. 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:

Legislative Status Report

- Proposed 2007/2008 Budget
- Senate Bill (Kehoe) No.419

2007 Work Plan Update

- Old Town San Diego State Historic Park (site of former Caltrans Building)
- San Diego Foundation
- Land Conservation Opportunity / Santee
- Hydrology Study
- Wetland Recovery Project / Wildlife Conservation Board Tour

7. Deputy Attorney Generals Report

8. Canyonlands - Presentation

Assembly Member Lori Saldana; Andrew Spurlock , Eric Bowlby,

9. Review Proposition 13 and 40 Grants – Financial Report

10. Event Marketing /Public Out Reach

Marketing Opportunities / Upcoming events

11. 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