

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,

January 19, 2007
9:30 am – 11:30 am

Location

**San Diego City Hall 202 "C" Street
Committee Room, 12th Floor
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

7. Authorizing California Cultural and Historic Endowment Grant Application

The Board may consider adoption of Resolution 07-1 authorizing the Conservancy to apply to the California Cultural and Historic Endowment (CCHE) for grant funds to protect and restore the San Diego Flume.

8. Adoption of 2007 Work Plan

The Board may consider adoption of Resolution 07-02, which reconfirms the objectives of the *2006 – 2011 Five Year Strategic and Infrastructure Plan*, as well as the *Executive Officers 2007 Work Plan* which will incorporate and cross reference the San Diego River Coalition's 2007 Plan. The Executive Officer's 2007 Plan comprises projects selected from the *Five Year Plan* in each of its four programs:

Land Conservation
Recreation and Education
Natural and Cultural Preservation
Water Quality and Flood Conveyance

9. 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