

San Diego River Conservancy (SDRC)

NOTICE OF PUBLIC MEETING

**The public meeting of the Governing Board
of the San Diego River Conservancy (SDRC)
will be held
Friday, March 12, 2004 from 9:00 am –12:00 pm**

**Location: San Diego RWQCB Office
9174 Sky Park Court, Suite 100, San Diego, California**

**Contact: Marc Beyeler
(510) 286-4172**

MEETING AGENDA

1. Roll Call
2. Approval of Minutes
3. Executive Officer's Report
Marc Beyeler, Acting Executive Officer
4. Deputy Attorney General's Report
Hayley Peterson, Deputy Attorney General
 - A. Discussion on the Conservancy's Conflict of Interest Code
 - B. Ethics Training
5. Public Comment

Individuals wishing to comment will be allowed three minutes to speak and representatives of organizations will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Closed Session

Closed session to discuss appointment of Executive Officer. Session will be closed to the public pursuant to Government Code Section 11126(a)(1).

Pursuant to Government Code Section 11126, a state body may hold a closed session during a regular or special meeting to consider the

appointment, employment, evaluation of performance, or dismissal of a public employee.

7. Adjournment

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 Marc Beyeler at (510) 286-4172 at least five days prior to the meeting.