

San Diego River Conservancy (SDRC)

NOTICE OF PUBLIC MEETING

The inaugural public meeting of the Governing Board of the San Diego River Conservancy (SDRC) will be held Wednesday, November 12, 2003 from 9:00 am –11:00 am

**Location: San Diego City Hall,
12th Floor, Council Committee Room
202 "C" Street
San Diego, California**

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

MEETING AGENDA

CALL TO ORDER

1. Welcome and Opening Remarks
2. Introductions, Oaths of Office and Roll Call
3. Election of Officers: Secretary Nichols
 - A. Chair
 - B. Vice-Chair
4. Staff Reports: Orientation and Conservancy Operations
 - A. Board Member Orientation Binders-Marc Beyeler, Coastal Conservancy
 - B. Deputy Attorney General's Report-Hayley Peterson, Deputy Attorney General
5. Staffing and Budgeting: Fiscal Years: 2003-04; 2004-05
 - A. Discussion and possible action on Resolution 03-01 delegating authority to the Secretary for Resources/Executive Officer of the Coastal Conservancy for designated administrative and operational responsibilities.
 - B. Discussion and possible action on Resolution 03-02 delegating authority to the Secretary for Resources/Executive Officer of the Coastal Conservancy to

advertise for an Executive Officer and/or Executive Secretary consistent with State Department of Personnel requirements.

- C. Discussion and possible action on Resolution 03-03 creating an Executive Officer and Executive Secretary Search Subcommittee of the Governing Board to assist with these efforts.

6. Program and Project Planning

Marc Beyeler, Coastal Conservancy

- A. San Diego River Parkway: Overview
 - B. Status of Planning Efforts
 - C. Property Acquisition: Discussion and Possible Action on Projects and Funding
 - D. Strategic and Infrastructure Plans: Mission, Goals, Program and Financing Plans
7. Schedule for Next Meeting
8. Board Member Comments
9. Public Comment
10. Adjournment