

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, December 5, 2003 from 9:00 am –11:00 am

**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
4. Deputy Attorney General's Report: Hayley Peterson
5. Report on Staffing
 - A. Discussion and possible action adopting the Sub-Committee Report
 - B. Discussion and possible action on creation of Executive Officer Search and Selection Sub-Committee
6. Program and Project Planning
 - A. Property Acquisition: Project and Funding Status
 - B. Strategic and Infrastructure Plans: Mission, Goals, Program and Financing Plans
7. Schedule for Next Meeting
8. Board Member Comments
9. Public Comment
10. Adjournment