

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Chairman's and Governing Board Members' Comments
5. Executive Officer's Report
6. Deputy Attorney General's Report
7. Proposed Interagency Agreement with State Coastal Conservancy
8. SDRC 2005 Draft Workplan
9. Grantville Redevelopment Project
10. San Diego River Watershed Management Plan, Final Draft
11. San Diego River Wetland Creation Project
12. Current FY 04/05 Budget
13. Proposed FY 05/06 Budget
14. Strategic Plan / Five-Year Infrastructure Plan
15. Eight Grant Pre-Proposals
16. SDRC 2004 Accomplishments
17. Administrative Matters
18. Executive Session
19. Arrangements for Next Meeting and Adjournment
20. News Articles of Interest
21. Governing Board Member Roster
22. San Diego River Conservancy Act
23. SDRC Resolution 04-06: Delegation of Authority to EO