

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. New Proposition 50 River Parkways Funds
8. Partnership with San Diego State University
9. Partnership with University of San Diego
10. Partnership with San Diego Police Department
11. Election of Pro Tem Vice-Chair
12. Resolution of Appreciation for Board Member Jennifer Kraus
13. TransNet Mitigation Funds: Availability to the Conservancy
14. FY 06 Federal Appropriation for Acquisitions in Cleveland National Forest / Headwaters of San Diego River
15. Senate Bill 153 – "California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006"
16. Recommendation for Use of \$240,000 Settlement Award: River-wide Hydrological Assessment
17. Protection of Life and Property From Flooding Along the San Diego River
18. Status of Previously Approved Proposition 40 River Parkways Projects
19. New Proposition 40 River Parkways Proposals
20. Potential \$50,000 SEP from Metropolitan Transit System (MTS)
21. Administrative Matters
22. Executive Session
23. Upcoming Events
24. Arrangements for Next Meeting and Adjournment
25. News Articles of Interest
26. Governing Board Member Roster
27. San Diego River Conservancy Act