

# Tri-Valley Conservancy - Board Meeting Agenda

THURSDAY – June 17, 2010

\*\*\*7:00 p.m.\*\*\*

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA  
Sycamore Room

- 1 **Call to Order** 7:00 p.m.
- 2 **Agenda Review –**
  1. *At this time TVC Board may consider reordering or continuing agenda items*
  2. *Review of any possible Conflict of Interest with the agenda items for any of the BOD*
- 3 **Minutes - Review and Accept Public Meeting Minutes April 15,2010** 7:05 p.m.
- 4 **Open Forum – An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes** 7:08 p.m.
- 5 **Matter for consideration –** 7:15 p.m.
  1. Purple Orchid – *Building Envelope violation*
    - a. *Presentation by Mr. Kaushik Banerjee – requesting to amend the building envelope to accommodate construction of restrooms currently outside of the building envelope.*
    - b. *Review and discuss Land Conservation Committee’s recommendation – give direction TVC Staff*
  2. *LTA Easement Insurance – Review and decide if TVC will participate in the LTA program.*
- 6 **Updates –** 7:35 p.m.
  1. *RV Expansion – update on Planning Commission meeting held June 7, 2010*
- 7 **TVC Committee Reports** 7:40 p.m.
  1. Finance Committee –
    - a. *April & May Finance Reports ~ Review and Approve*
  2. Land Conservation Committee Report
    - a. Updates
      - i. *Bobba property*
      - ii. *Stewardship Report*
      - iii. *Potential Projects for TVC*
    - b. Matters for Consideration
      - i. *Amendment Policy – Review and approve Land Conservation Committee’s recommendation*
      - ii. *South Pleasanton Resource Conservation Study - review and approve Land Conservation Committee’s recommendation*

**TVC Committee Reports cont...**

3. Resource Development Committee Report

a. Updates

i. Celebrate the Valley – *October 7, 2010*

ii. Donation Reports

4. Board Governance Committee Report

a. Updates

i. BOD Social – *July 13, 2010*

ii. Strategic Retreat

b. Matters for Consideration

i. Advocacy Policy – *Review update/comments submitted by BOD to draft policy and approve*

8	<b>Adjourn to Closed Session</b>	8:15 p.m.
9	<b>Matters Initiated by Staff and Directors</b>	8:50 p.m.
	A. Staff	
	B. Board of Director	
10	<b>Adjournment</b>	9:00 p.m.