

**Tri-Valley Conservancy
Board Meeting Agenda**

THURSDAY

April 16, 2009

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

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

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| 1 | Call to Order | 7:00 p.m. |
| 2 | Agenda Review - <i>At this time TVC Board may consider reordering or continuing agenda items</i> | |
| 3 | Minutes - <i>Review and Accept February 12, 2009 Meeting Minutes</i> | 7:05 p.m. |
| 4 | Open Forum – <i>An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes</i> | 7:15 p.m. |
| 5 | Matters for Consideration | 7:20 p.m. |
| | 1. Annual Audit – presentation by Emily Bologna, Moreland & Bologna, CPA - <i>Review and approve</i> | |
| | 2. Crohare Proposal – <i>Review and Approve</i> | |
| | 3. Sign Policy – <i>Review and Approve</i> | |
| 6 | TVC Committee Reports | 7:55 p.m. |
| | 1. Finance Committee - February & March Finance Report– <i>Review and Approve</i> | |
| | 2. Land Conservation Committee - North Livermore Resource Conservation Plan – <i>Update</i> | |
| | 3. Resource Development Committee - <i>Update</i> | |
| | 4. Board Governance Committee - Board Retreat – <i>Update & Next Steps</i> | |
| | 5. Personnel Committee 403B Plan – <i>New Plan Document & Cafeteria Plan Approval</i> | |
| 7 | Adjourn to Closed Session | 8:15 p.m. |
| 8 | Matters Initiated by Staff and Directors | 9:00 p.m. |
| | 1. Staff | |
| | 2. Board of Directors | |
| 9 | Adjournment | 9:30 p.m. |