

Tri-Valley Conservancy Board Meeting Agenda

THURSDAY

June 18, 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 April 16, 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. |
| | A. TVC Letter to TANC - <i>Discuss and approve TVC Staff and Chair of BOD to send a letter opposing the proposed TANC Transmission Project -</i> | |
| | B. LTA Accreditation – <i>During the LTA accreditation conference call, TVC was asked to bring certain policies into conformance with LTA Standards and Practices. Both the Conflict of Interest Policy and the Amendment Policy have been revised to reflect the requirements of the LTA S&P's for accreditation.</i> | |
| | 1. Conflict of Interest Policy - <i>Review and Approve</i> | |
| | 2. Amendment Policy - <i>Review and Approve</i> | |
| | C. Stewardship | |
| | 1. Perriera Wentle - <i>Review proposed sign design & location and approve as recommended by Land Conservation Committee</i> | |
| | 2. Tenuta Vineyards – <i>Discuss CE permitted uses for bed & breakfast and approve recommendation by Land Conservation Committee</i> | |
| 6 | TVC Committee Reports | 7:55 p.m. |
| | A. Finance Committee - April & May Finance Report | |
| | B. Land Conservation Committee Report | |
| | C. Resource Development Committee Report | |
| | D. Board Governance Committee Report | |
| 7 | Adjourn to Closed Session | 8:15 p.m. |
| 8 | Matters Initiated by Staff and Directors | 9:00 p.m. |
| | A. Staff | |
| | B. Board of Directors | |
| 9 | Adjournment | 9:30 p.m. |