

**Tri-Valley Conservancy
Board Meeting Agenda**

**THURSDAY
August 13, 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 Public Meeting Minutes June 18 and Special Meeting Minutes July 8, 2009</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. Endowment Funding - <i>Review and Discuss BOD poll results from the July 31, 2009 TVC BOD Workshop</i> | |
| | B. North Livermore Resource Study – <i>Approve final draft</i> | |
| | C. 2009 – 2010 Board Meetings – <i>Discuss format and schedule</i> | |
| 6 | TVC Committee Reports | 8:00 p.m. |
| | A. Finance Committee - <i>June & July Finance Report</i> | |
| | 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. |