

**Tri-Valley Conservancy
Board Meeting Agenda**

**THURSDAY
October 8, 2009
7:00 p.m. **

**Livermore Public Library – Community Room A
1188 S. Livermore Avenue, Livermore, CA**

- | | | |
|---|---|-----------|
| 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 August 13, 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 | TVC Committee Reports | 7:20 p.m. |
| | A. Finance Committee - August & September Finance Report | |
| | B. Land Conservation Committee Report | |
| | C. Resource Development Committee Report | |
| | A. Board Governance Committee Report | |
| 6 | Adjourn to Closed Session | 8:00 p.m. |
| | Discussion of retreat report submitted by Liz Callahan of the CBO Center | |
| 7 | Matters Initiated by Staff and Directors | 9:00 p.m. |
| | A. Staff | |
| | B. Board of Directors | |
| 8 | Adjournment | 9:30 p.m. |