

**Tri-Valley Conservancy
Board Meeting Agenda**

**THURSDAY
December 10, 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 October 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> | 7:08 p.m. |
| 5 | TVC Committee Reports | 7:10 p.m. |
| | A. Finance Committee - | |
| | 1. October & November Finance Reports ~ <i>Review and Approve</i> | |
| | 2. 2010 Draft Budget ~ <i>Review and approve</i> | |
| | 3. Bologna Accountancy Corporation – Engagement Letter for 2009 Audit ~ <i>Review and Approve</i> | |
| | B. Land Conservation Committee Report | |
| | 1. Discussion on LTA Conservation Defense Insurance Program – <i>Discuss LTA’s Request ~ For more information, go to: www.landtrustalliance.org/about-us/programs/conservation-defense/background</i> | |
| | 2. North Livermore Resource Conservation Study - <i>Discuss Next Steps</i> | |
| | C. Resource Development Committee Report | |
| | D. Board Governance Committee Report | |
| 6 | Adjourn to Closed Session | 8:00 p.m. |
| 7 | Matters Initiated by Staff and Directors | 9:00 p.m. |
| | A. Staff | |
| | B. Board of Director | |
| 8 | C. Adjournment | 9:30 p.m. |