

Tri-Valley Conservancy - Board Meeting Agenda

THURSDAY - FEBRUARY 18, 2010

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 December 10, 2009, and Annual Meeting Minutes January 14, 2010</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. December & January Finance Reports ~ <i>Review and Approve</i> | |
| | 2. Approve renewal of Altamont Wealth Management contract | |
| | 3. Restricted and Unrestricted Funds Report - <i>Review</i> | |
| | B. Land Conservation Committee Report | |
| | 1. Matter for Consideration | |
| | a) Crohare Family Compound Boundary Adjustment – <i>Staff Report</i> | |
| | 2. Updates | |
| | a) Bobba property | |
| | b) Ponderosa Homes | |
| | c) North Livermore Resource Conservation Study | |
| | 3. Discuss LTA Conservation Defense Insurance Program – materials were sent out to all Directors. | |
| | C. Resource Development Committee Report | |
| | D. Board Governance Committee Report | |
| | 1. Approve \$1,000 expenditure to hire the Kelly Group to facilitate the Mitigation Workshop in March. | |
| | 2. Additional wording to Conflict of Interest Policy (Subset) ~ <i>Review and Approve</i> | |
| 6 | Adjourn to Closed Session | 7:45 p.m. |
| 7 | Matters Initiated by Staff and Directors | 8:45 p.m. |
| | A. Staff | |
| | B. Board of Director | |
| 8 | Adjournment | 9:00 p.m. |