

# Tri-Valley Conservancy - Board Meeting Agenda

THURSDAY – April 15, 2010

\*\*\*7:00 p.m.\*\*\*

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA  
Sycamore Room

- 1 **Call to Order** 7:00 p.m.
- 2 **Agenda Review –**
  1. *At this time TVC Board may consider reordering or continuing agenda items*
  2. *Review of any possible Conflict of Interest with the agenda items for any of the BOD*
- 3 **Minutes - Review and Accept Public Meeting Minutes February 18, 2010** 7:05 p.m.
- 4 **Open Forum – An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes** 7:08 p.m.
- 5 **Matter for consideration –** 7:15 p.m.
  - A. Annual Audit – *Presentation by Bologna Accountancy Corporation, CPA – Review and approval*
  - B. Mitigation Banking - *Discuss March 2010 Workshop and determine TVC's role*
  - C. Office Lease Renewal Contract – *Approve TVC Chair to execute Lease Renewal Contract on behalf of TVC*
- 6 **TVC Committee Reports** 7:35 p.m.
  - A. Finance Committee -
    1. February & March Finance Reports ~ *Review and Approve*
  - B. Land Conservation Committee Report
    1. Updates
      - a) Bobba property
      - b) Crohare Family Compound Boundary Adjustment
      - c) Stewardship Google Maps and visits
    2. Goals for 2010
      - a) South Pleasanton Resource Conservation Study
      - b) Trails
        1. SLV Trail system
        2. Alkaline Sink Interpretive Trail
      - c) Co-op Winery
  - C. Resource Development Committee Report
  - D. Board Governance Committee Report
    1. Matters for Consideration
      - a) Advocacy Policy – *Review and Discuss*
    2. Updates
      - a) May Workshop – May 20, 2010: Thursday
      - b) Strategic Retreat – June 4, 2010: Friday

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| 6 | <b>Adjourn to Closed Session</b>                | 8:00 p.m. |
| 7 | <b>Matters Initiated by Staff and Directors</b> | 8:15 p.m. |
|   | A. Staff  |           |
|   | B. Board of Director                            |           |
| 8 | <b>Adjournment</b>                              | 8:20 p.m. |