

Tri-Valley Conservancy Board Meeting Agenda

THURSDAY – March 17, 2011

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 **Thank you to outgoing Director**
Karl Wente, Livermore Valley Winegrowers Association Appointee
- 4 **Seating of New Appointed Director and oath of office:**
Ryan Callahan, Livermore Valley Winegrowers Association Appointee
- 5 **Treasurer for 2011**
1. Board Governance Committee Recommendation
2. Installation of Treasurer for 2011 and oath of office
- 6 **Minutes - Review and Accept Public Meeting Minutes February 8, 2011** 7:10 p.m.
- 7 **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** 7:12 p.m.
- 8 **TVC Committee Reports** 7:20 p.m.
1. Finance Committee –
a. February 2011 Finance Reports ~ *Review and Approve*
b. Resolution for 2011 Checking account signers ~ *Approve*
2. Land Conservation Committee
a. Priorities ~ *Review and discuss structure and assignments*
b. Upcoming Field Trips
3. Resource Development Committee
a. Fundraising: *Conservation Affair* ~ *update*
b. Outreach: *Wine Competition* ~ *update*
4. Board Governance Committee Report
a. Letter to support appointment of Tom Rosewall for Director of Department of Conservation ~ *Review and Approve*
b. Board Training Workshop ~ *recap and discuss*
c. TVC Advisory Council Draft Charter ~ *Review and discuss*
5. Personnel Committee Report~ *update*

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| 9 | Matters Initiated by Staff and Directors | 8:10 p.m. |
| | 1. Staff | |
| | 2. Board of Directors | |
| 10 | Adjournment | 8:20 p.m. |