

Tri-Valley Conservancy
SPECIAL BOD MEETING

Wednesday, April 5, 2011
TVC offices – 1736 Holmes Street, Livermore, CA 94550

1. **Call to Order** 3:30 p.m.
2. **Agenda Review –** 3:31 p.m.
 1. *At this time committee members may consider reordering or continuing agenda items*
 2. *Review of any possible Conflict of Interest with the agenda items for any of the committee members*
3. **Matters for Discussion/Consideration** 3:35 p.m.
 1. *TVC Letter to City of Livermore – discuss, review and approve as presented for Tamara Galanter, TVC legal counsel, to submit to the City as soon as possible Wednesday, April 5, 2011.*
4. **Adjournment** 3:50 p.m.