

# Tri-Valley Conservancy Board Meeting Agenda

THURSDAY – December 8, 2011  
Robert Livermore Community Center  
4444 East Avenue, Livermore, CA  
Sycamore Room

- 1 **Call to Order** 7:00 p.m.
- 3 **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*
- 4 **Minutes – Review and Accept October 20,2011 Meeting Minutes (Draft Minutes)** 7:05 p.m.
- 5 **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** 7:10 p.m.
- 6 **Reports / Matters for Consideration & Updates** 7:20 p.m.
  1. South Sycamore Grove Extension (aka Bobba Property) – authorize the Chair/Vice-Chair to execute
    - a. Cooperative Agreement between LARPD and TVC
    - b. Extension to the Right of Entry Agreement allowing LARPD to access the property
    - c. EBRPD Grant of Trail Easement
  2. 2012 Budget – *review and approve* (Draft 2012 Budget)
    - a. Board Governance Committee - Chair of BGC to review assumptions and goals with BOD
    - b. Land Conservation Committee - Chair of LCC to review assumptions and goals with BOD
    - c. Resource Development Committee - Chair of LCC to review assumptions and goals with BOD
    - d. Personnel Committee and Executive Director - Chair of PC and ED to review assumptions and goals with BOD
    - e. Finance Committee – Chair of FC to review assumptions and goals with BOD

- 6      **Reports / Matters for Consideration & Updates Continued...**      7:50 p.m.
3. Committee Reports –
- a. Board Governance Committee
- i. Advisory Council: *Volunteer Appreciation December 14, 2011*
- b. Land Conservation Committee
- i. Updates – County of Alameda Solar Policy and applications
- c. Resource Development Committee
- i. Donations Recap
- d. Finance Committee –
- i. October 2011 Finance Report ~ *Review and Approve*
- 7      **Executive Director’s Report –**      8:00 p.m.
1. Recap – *October - November 2011*
- 8      **Matters Initiated by Staff and Directors**      8:05 p.m.
1. Staff
2. Board of Directors
- 9      **Adjourn to Closed session**      8:15 p.m.