

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Friday,

March 2, 2007
9:30 am – 11:30 am

San Diego Location
San Diego City Hall 202 "C" Street
Conference Room, 12th Floor
San Diego, California 92101

Tele-Conference Location (916) 657-4105

SACRAMENTO:

1416 Ninth Street, Resources Agency Conference Room 1305
Sacramento, CA 95814

The public is welcome to attend at either location.

Contact: Michael Nelson
(619) 794-2038

Meeting Agenda

1. Roll Call
2. Approval of Minutes
3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.

4. Chairperson's and Governing Board Members' Report

5. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

- (a) Executive Officer Activities
- (b) Office Location
- (c) Recruitment of Staff
- (d) 2007 Work Plan Update
- (e) San Joaquin and Coachella Valley Mountains Conservancy Operations

6. Deputy Attorney Generals Report

7. Review Proposed 2007 – 2008 Budget

8. Authorizing a River Parkways Grant for the Removal of Invasive Non Native Plants in the San Diego River

The Board may consider adoption of Resolution 07 – 2 supporting an application by the San Diego River Conservancy or San Diego State University to the Resources Agency for a River Parkways Grant to fund the removal of invasive non-native plants from the San Diego River.

9. Authorizing a River Parkways Grant for the Hanson Pond Property Acquisition

The Board may consider adoption of Resolution 07- 3 supporting an application by the San Diego River Conservancy or the Endangered Habitats Conservancy to the Resources Agency for a River Parkways Grant to provide funding for the acquisition of the Hanson Pond property.

10. Adjournment

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-794-2038