



BOARD MEETING AGENDA

Thursday, June 24, 2004

1:00 – 5:00 PM

State Capitol Building – Room 115
Sacramento, California

- I. Welcome and Introductions** **Sec. Terry Tamminen**
- II. Consent Agenda** **Sec. Terry Tamminen**
 - i. Minutes of 03/11/2004 Board Meeting
 - ii. 3rd Quarter Financials
 - iii. New Fee Structure
- III. Organization Updates** **Diane Wittenberg**
 - A. FY '04 Year In Review**
 - i. 2004 Goals/Assessment
 - ii. 2004 Year End (Projected) Financials
 - iii. 2004 Registry Members
 - vii. Material Presentation at Board Meeting
 - B. FY'05**
 - i. Look Ahead
 - ii. Goals (**Action Item**)
 - iii. Budget (**Action Item**)
 - C. Reporting Protocol Updates** **Jill Gravender**
 - i. Forestry Protocols (**Action Item**)
 - a. Forests & Global Warming
 - b. Overview of Registry Forest Protocol
 - c. Public Comment
 - d. General Reporting Protocol
 - e. Certification Protocol
- IV. Agency Updates**
- V. New Business**
- VI. Public Comment**
- VII. Adjournment** **Laurie Wayburn,
Pacific Forest Trust**