



BOARD MEETING AGENDA

Monday, April 18, 2005

3:00 – 6:00 PM

Claremont Hotel

Berkeley, California

- I. Welcome and Introductions Sec. Alan Lloyd

- II. Election of New Chairman **(Action Item)**

- III. Consent Agenda **(Action Item)** Chairman
 - a. Minutes of 10/21/2004 Board Meeting
 - b. Quarter Financials

- IV. Protocol Adoption Chairman
 - a. Forestry Protocols **(Action Item)**
 - b. Power Utility Protocols **(Action Item)**

- V. Organizational Updates Diane Wittenberg

- VI. Board Discussion (Recruitment) Chairman

- VII. Agency Updates

- VIII. New Business

- IX. Public Comments

- X. Adjournment