



## BOARD MEETING AGENDA

Monday, June 13, 2005

1:00 – 5:00 PM

CalEPA - Training Room 2 East and Training Room 2 West

1001 "I" Street

Sacramento, California

- I. Welcome and Introductions
- II. Swearing in of new board members
  - a. Gary Goldberg
  - b. Jan Schori
- III. Consent Agenda **(Action Item)**
  - a. Minutes of 04/18/05 Board Meeting
  - b. 3<sup>rd</sup> Quarter Financial Report
  - c. April Financial Report
- IV. Approval of Forestry Protocols **(Action Item)**
- V. Organizational Update
- VI. Review of 2005 Budget  
Review of 2005 Organizational Goals/Achievements
- VII. 2006 Budget **(Action Item)**  
2006 Organizational Goals **(Action Item)**
- VIII. New Business  
Board Governance Issues
- IX. Agency Reports
- X. Public Comments
- XI. Adjournment