



## Board Meeting

Wednesday, September 21, 2005

3:00 – 5:00 PM

Sierra Hearing Room – 2<sup>nd</sup> Floor

CalEPA Headquarters

Sacramento, California

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| I. Welcome and Introductions                           | Chairman         |
| II. Consent Agenda ( <b><u>Action Item</u></b> )       | Chairman         |
| a. Minutes of 06/13/2005 Board Meeting                 |                  |
| b. Financials through August                           |                  |
| III. Board Reimbursement ( <b><u>Action Item</u></b> ) | Chairman         |
| IV. Organizational Updates                             | Diane Wittenberg |
| V. New Business  |                  |
| VI. Public Comments                                    |                  |
| VII. Adjournment                                       |                  |