



BOARD MEETING AGENDA

Tuesday, June 20, 2006

1:00 PM – 5:00 PM

Room 230--Cal/EPA

1001 "I" Street

Sacramento, CA

- I. Call to Order/Welcome and Introductions
- II. Election of New Chair and Vice Chair (**Action Item**)
- III. Consent Agenda (**Action Item**)
 - a. Minutes of 4/19/06 Board Meeting
 - b. 3rd Quarter Financial Report
 - c. April Financial Report
- IV. Organizational Updates
 - a. Review of 2006 Budget
 - b. Review of 2006 Organizational Goals/Achievements
- V. State Updates
 - a. Cal/EPA
 - b. CEC
- VI. Report of Results on Member Survey on Registry Roles Discussion
- VII. 2007 Budget (**Action Item**)
2007 Organizational Goals (**Action Item**)
- VIII. New Business
- IX. Public Comments
- X. Adjourn