



Board Meeting

Wednesday, April 19, 2006

4:00 – 6:00 PM

Dana I & II Rooms

Laguna Cliffs Marriott Resort

Dana Point, CA

- I. Call to order Sec. Cal/EPA
- II. Welcome and Introduction of BB Blevins, new board representative for Secretary Mike Chrisman
- III. Consent Agenda
 - a. Minutes of 12/14/05 Board Meeting
 - b. Financials through February
- IV. Organizational Updates Diane Wittenberg
- V. Presentations
- VI. New Business
- VI. Public Comments
- VII Adjournment