


<p><b>TNBC</b></p>	<p><b>Regular Meeting of the Board of Directors</b></p>	<p><b>Upcoming Regular Meetings</b></p>	
<p>The Natomas Basin Conservancy Web site: <a href="http://www.natomasbasin.org">www.natomasbasin.org</a></p>	<p>4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA (meeting in Suite 400)</p>	<ul style="list-style-type: none"> <li>• August 4</li> <li>• September 1</li> <li>• October 6</li> </ul>	<p><b>June 2, 2010</b></p>

# Agenda

## *Agenda format and readings tips*

### • *Agenda packet sections*

Agenda packet #	Section name	What's included
①	Agenda	This is the main agenda. Reading this section will provide the reader with an understanding of the plan for the meeting.
②	Supplemental materials	On some agenda items, there are handouts that are more extensive than can be covered in the "Discussion" section of the main agenda. These materials are included in agenda packet #2.
③	Executive Director's packet	The Executive Director includes items of general interest to the Board of Directors in agenda packet #3. The items in this packet are for general information, not action.
④	Executive Session	Material in this packet is for Board members' information in closed, executive session. It is confidential and not made public.

### • *Item organization*

This agenda is prepared in order to facilitate understanding of the Conservancy Board of Director's agenda packet. Each agenda item is numbered in the far left-hand column. Then, as the reader moves from left to right, more information is provided. Ultimately, the far right-hand column presents a discussion of the agenda item.

1	Call to Order	Call to Order of the Regular Meeting of the Board of Directors	Admin.	∅	○ The Board President will call the meeting to order if a quorum is present. Announcements by the Board President or Executive Director may be made at this time.
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### • *Exhibit symbols attendant with agenda item*

Agenda exhibit symbol in the "Pg." column	Definition
∅	There is no supplemental information that accompanies an agenda item.
①	There is more information in supplemental handouts.
2.21	Means that in agenda packet number 2, there will be supporting information on page 21.

### • *Staff agenda item recommendations symbols*

In the "Discussion" column, there are a series of symbols used, also in order to facilitate quick understanding. These indicate the status of staff recommendations.

Agenda exhibit symbol in the "Pg." column	Definition
○	There is no staff recommendation on the matter.
⊕	Staff recommends approval.
●	Staff does not recommend approval.

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## Regular Meeting of the Board of Directors

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Regular Meeting of the Board of Directors	Admin.	∅	○ The Board President will call the meeting to order if a quorum is present. Announcements by the Board President or Executive Director may be made at this time.
2	Action	Approval of the Minutes	Action	2.1	⊕ The Board President will request approval of the minutes of the Board of Directors meeting of May 5, 2010.
3	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
4	Discussion	Financial statement review	No action	2.x	○ Financial statements will be provided for the period ended April 30, 2010 (unaudited).
5	Discussion	Endowment funds performance report	No action	①	○ The Board will hear a report from the Conservancy's investment advisor, Arnerich Massena & Associates. Sheree Arntson will deliver the report and entertain any questions from Board members.
6	Discussion	Conservancy biological monitoring report	No action	∅	○ The Conservancy's annual biological monitoring report will be delivered by the Conservancy's biological monitoring contractor, ICF International. Doug Leslie will deliver the report and entertain any questions from Board members. Full hard copy reports will be available to the Board at the next regular meeting of the Board.
7	Discussion	Inspection tour of preserves	No action	∅	○ Conservancy staff will conduct a site inspection and familiarization tour of selected Conservancy preserves.
8	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
9	Executive Session	Executive Session	Action	∅	○ No Executive Session is planned for this meeting due to the site tour planned.

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 ① = More information in supplemental handouts.  
 ∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.  
 ○ = Staff recommendation not needed or indicated.  
 ● = Staff does not recommend approval.

10	Executive Director's Report	Executive Director's Report	No action	①	○ Various matters for Board members' general information.
11	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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