


<h1>TNBC</h1> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<h2>Special Meeting of the Board of Directors</h2>	<h2>Upcoming Regular Meetings</h2>	 <p><b>May 22, 2007</b></p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in Suite 400)</i></p>	<ul style="list-style-type: none"> <li>• June 6</li> <li>• July 4 (Cancelled)</li> <li>• Aug 1</li> </ul>	

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Special Meeting of the Board of Directors	Admin.	Ø	○ The Board President will call the meeting to order if a quorum is present.
2	Action	Marsh Channel Maintenance Costs for Lucich North and Frazer North	Consent	2.1	⊕ The Board will be asked to approve updated marsh channel maintenance costs for the Lucich North and Frazer North tracts.
3	Adjournment	Adjournment	Admin.	Ø	○ Official adjournment of the meeting.