



P.O. Box 1611, Chico, CA 95927
phone: (530) 893-5399
email: creek@buttecreekwatershed.org

Board of Directors Meeting Agenda

January 15th, 2008 - 5:30 to 7:30 pm
Rancho Esquon
1609 Adams Ranch Road
Durham, CA 95938

- I. **Call to Order/Introductions** – (Chairman)
- II. **Amend and Approve Agenda** – (Chairman)
- III. **Amend and Approve Minutes of Previous Meeting** – (Chairman)
- IV. **Treasurer's Report** – (Treasurer)
- V. **Conservancy Update** – (Coordinator absent, Chairman)
- VI. **Coordinator Contract**
- VII. **Other Business**
- VIII. **Adjourn**