

SAN LUIS REY WATERSHED COUNCIL
BOARD OF DIRECTORS MEETING

February 12, 2010

10:00 A.M. – 12:00 P.M.

Pala Band of Mission Indians

EPA Office

12196 Pala Mission Road

Pala, CA

Meeting Agenda

1. Election of final BOD seats and officers
2. Long Range/Short Range Goals
3. Financial Status
 - Budget
 - Membership Dues
 - BOD Insurance
4. Establishment of working committees
5. Annual Meeting
6. Grants
7. Website Update
8. Items for February 22 meeting Agenda