

SAN LUIS REY WATERSHED COUNCIL
BOARD OF DIRECTORS MEETING

June 11, 2010

1:00 P.M. – 3:00 P.M.

Palomares House
1815 S. Stage Coach Road
Fallbrook, CA 92028

Meeting Agenda

1. Financial Status
 - Membership Dues Update
 - BOD Insurance Update
 - Financial Update
 - Budget – review suggestions from last meeting
2. Annual Meeting Planning
 - Goals of Meeting
 - Food refreshments
3. Marketing items
 - Brochure – Comments?
 - Website Update
4. Project Comments
 - Protocol
 - Gregory Canyon Landfill Letter
5. Other