



Board of Directors Meeting

Thursday, March 29, 2007

11:00 a.m. to 1:00 p.m.

Hyatt Regency Sacramento

1209 "L" Street

Sacramento, California

Meeting room: Big Sur on the 2nd floor

Some members will participate via conference call

AGENDA			
11:00	I.	Convene Meeting Introductory Remarks	Supervisor Connie Conway Fritz Grupe
11:10	II.	Self-Introductions	Partnership Board and Public
11:20	III.	Partnership Seed Grants • Report from the Proposal Review Committee	Sunne McPeak, <i>Chair</i> Proposal Review Committee
11:30	IV.	Public Comment	Members of the public
12:00	V.	Partnership Seed Grants • Discussion and finalization of seed grant award recommendations • Approval of seed grant awards	Sunne McPeak Partnership Board of Directors
12:30	VI.	AB 1403 • Discussion of the proposed legislation • Consider approval of support for legislation	Alan Autry, <i>Mayor, City of Fresno</i> Assemblyman Juan Arambula
12:50	VII.	Other Business • Discussion and consider approval of process for supporting legislation and projects related to CPSJV • Discussion and consider approval of support for solar project	Supervisor Connie Conway
1:00	VIII.	Adjourn	