

AGENDA
NEWPORT BAY CONSERVANCY BOARD OF DIRECTORS MEETING
October 19, 2:00 pm, Back Bay Science Center

2:00 Welcome and introductions

2:05--Update on city projects including Big Canyon, Delhi Channel and mitigation banking--Bob Stein

2:30--Consent Calendar--all items on the consent calendar will be accepted in one motion, except for items removed. Any board member may remove any item on the consent calendar for further discussion.

2:35-approval of minutes

2:40--Treasurer's Report

2:50--Fundraising

3:00--Current business

- *Annual Meeting

- *Limonium update

- *Lands pass

- *Waterwheel--determine NBC position

3:45--other business

4:00-- adjournment