



## Consideration of January 19, 2011 Delta Conservancy Agenda Items

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**Requested Action: Discuss potential agenda items for January 19, 2011 Delta Conservancy Board meeting. Discuss possible additional agenda items for this meeting or for future board meetings.**

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### **Summary**

Staff will provide list of possible agenda items for the January 19, 2011 Delta Conservancy Board meeting for discussion by the Board. Staff is seeking input from the Board regarding additional agenda items for the January meeting or for future Conservancy Board meetings.

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### **Background**

A tentative list of agenda items for the January 19, 2011 Delta Conservancy Board meeting includes.

- Closed session (Part 1): Executive Officer Recruitment – interviews
- Open session (Part 2) :
  - Conservancy staffing update: Hiring freeze exemption
  - Conservancy Budget update: Spring Finance letter
  - Headquarters search update
  - Strategic Planning update from subcommittee

### **Contact**

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