

C4 Board Meeting 14 Jan 08 Library

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|---|---------|
| 1:30: Opening and welcome: | Joe A |
| 1:35: Cover open actions from Dec general membership | all |
| o PUDs zone 1—the real issue | |
| o property vs collective rights | |
| o mineral rights | |
| o conservation easements | |
| o email voting options | |
| o copy of the 2002 survey mentioned and potential new one | |
| o the way ahead? small roundtable or big one? | |
| o etc. | |
| 1400: Planning comm. workshop 16 Jan 1000 hrs—subjects/CD | Bob D |
| 1410: BOCC appointments | Joe |
| 1415: Water update | Lockett |
| 1425: Misc: | all |
| 1440: adjourn | |