

**C4 and Sustainable Ways
Combined Board Meeting
March 10, 2009**

Agenda (Draft)

	<u>Minutes</u>
<u>Introduction</u>	
Introduction of Board members	Joe/Robin 3
Purpose of the Meeting- What both groups hope to get out of it	Joe/Robin 5
<u>C4</u>	
Charter	Joe 5
Board and member operations	1
Accomplishments	3
Priorities for 2009	15
<u>Sustainable Ways</u>	
Mission	Robin 5
Accomplishments	5
Priorities for 2009	15
<u>Upper Ark and Round Mountain</u>	
	Josh 10
<u>General Discussion</u>	
Water	Joe/Robin 20
Augmentation Plan	
H2O Ranch	
Managing our Water	
Land Use	10
Master Plan	
Zoning	
Sustainability in County	15
How we can help each other	10
Action items	
Follow-up meeting?	