



CNPS Chapter Council 2008 September 5-7 Agenda, As of August 26

Strategies & Solutions



Location: Luther Burbank **Art and Garden Center**, 2050 Yulupa Ave, Santa Rosa.
(Not the Luther Burbank Home and Gardens!)

Friday September 5

1. FYI: Board meeting (4:00- 6:30pm, contact Sue Britting or council reps Brett Hall and Brian LaNeve for more information.)
2. Dinner, Social (6:30 - 7:30pm, send reservations by Saturday August 30. See form.)
3. Planning & Conservation League materials on CEQA and General Plans for viewing.

Topic	Start	Min.
1. Chapter Council Meeting Welcome	7:30	10
2. CNPS Press--Planning and Partnerships (Forbes)	7:40	40
3. Open forum: Chapter conservation successes, challenges, and solutions.	8:20	40

Saturday September 6

Topic	Start	Min.
1. Continental Breakfast (Local Chapters)	8:00	30
2. Call to Order, Introductions	8:30	10
3. June Meeting Minutes (Camp): draft minutes are at cnps.org/cnps/admin/cc/index.php	8:40	10
4. Board of Directors Report (Hall, LeNeve)	8:50	15
5. Election 2009 Preview, Call for Nominations (Britting)	9:05	20
6. Projects Status, Council Questions (Jenkins, Jorgenson)	9:25	35
7. Break	10:00	15
8. Finance (Hartman, Porter)	10:15	20
9. 2009 January Conservation Conference: Status, chapter posters, student scholarship program, CNPS booth, registration, volunteers. (Crawford)	10:35	30
10.TBD: Business, Conservation, Legislation	11:05	30
11. Announcements: awards, new employees, good news, updates about afternoon sessions, field trip sign ups	11:35	20
12. Adjourn for lunch	Noon	

Lunch (Send in reservations by Saturday August 30. See meal reservation form.)

Start	Meeting Hall	Outside A	Outside B?
1:00	Land Trusts	Newsletter Editors (Mattsson)	Legislative Committee (Goehring)
1:50	Break	Break	Break
2:00	Weeds: Latest Risk Assessments and Resources (Brusati, Cal-IPC)	Horticulture Committee (Libonati-Barnes)	Program Policy Committee (Bishop)
2:50	Break	Break	Break
3:00	Working Session: Developing a Strategy for Fire "Defensible Space" Practices and Policy (Britting)	Membership Committee (Poh)	Open for use as needed
3:50	Break		
4:00 To 5:30	CC Delegates Reconvene Session highlights and proposed action items.	Social Opportunities for Non-Delegates	

Evening

1. Social Hour (5:30 – 6:30pm)
2. Dinner (Send in reservations by Saturday August 30. See meal reservation form.)
3. Speaker: John Muir Laws, a highly enjoyed speaker for CNPS events. John will entertain and educate us with his graphical, engaging, and humorous style.

Sunday September 7

Dept. of Fish and Game botanist, Gene Cooley will host us at DFG's Harrison Grade Ecological Reserve on Sunday from 9:30-1. The reserve is part of the Camp Meeker serpentine complex just outside the small towns of Camp Meeker and Occidental in Western Sonoma County. The Chapter has been active in conservation issues both on this property as well as in the neighboring area. The trip will be limited to 12-15 people (limited parking at the reserve) and it will also be open to our chapter members, as well as council attendees. RSVPs are required bethysmail@gmail.com.

Additional field trip options will be presented during the weekend meetings. (e.g.: tour two gardens in nearby Kenwood... Abbott's Lagoon on Point Reyes with Doreen Smith... scenic walk at the ocean near the mouth of the Russian River including Shell Beach and Goat Rock.)

Meeting Contacts

General Logistics
 Larry Levine, Council Vice Chair
 707.822.7190 home (Use before Sept. 5)
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Agenda Content
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