



CNPS Chapter Council 2008 December 5-7 Agenda (As of November 30)



Friday December 5 – Social

6:30 p.m. Join delegates, staff, and local members for a food and social get-together. One topic we know folks want to talk about is the upcoming Conservation Conference.

Au Coquelet, 2000 University Ave., Berkeley - near the downtown Berkeley BART station (walk north to University Ave., then turn left). (510) 845-0433

Saturday December 6 – Chapter Council

Location: Mills College, Oakland. Carnegie Hall, Bender Room (2nd floor), #41 on campus map.

Start	Topic	Min.			
8:00	1. Doors open: Breakfast snacks available (Local Chapters)	30			
8:30	2. Call to Order	5			
8:35	3. Introductions: hosts, lead volunteers, attendees	10			
8:45	4. September Meeting Minutes (Jayne,Camp): available on state website cnps.org/cnps/admin/cc/index.php	10			
8:55	5. Election 2009 (Britting)	5			
9:00	6. CNPS Quarterly Status (Jorgenson, Jenkins)	25			
9:25	7. Finance (Hartman):Bilisoly	15			
9:40	8. Board of Directors Report (Hall, LeNeve)	15			
9:55	9. Conservation Conference (Crawford)	10			
10:05	10. CalFlora (West)	15			
10:20	11. Announcements: Education grants (Stewart),	15			
10:45	12. Breakout Sessions	60			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Fire Issues (Kutcher) Bender Room</td> <td style="width: 33%;">Development Com. (Tracey, McCoy) Bender Room</td> <td style="width: 33%;">Simple Project Plan (Jenkins) TBD?</td> </tr> </table>	Fire Issues (Kutcher) Bender Room	Development Com. (Tracey, McCoy) Bender Room	Simple Project Plan (Jenkins) TBD?	
Fire Issues (Kutcher) Bender Room	Development Com. (Tracey, McCoy) Bender Room	Simple Project Plan (Jenkins) TBD?			
11:45	13. Adjourn for lunch on your own. Rothwell Center Café, #29 on campus maps is open for brunch from 10:00am to 1:00pm.				
1:00	14. Room to be announced -- "Climate Change and the Future of California Flora" with Dr. David Ackerly, UC Berkeley. This lecture has a combined Mills and CNPS audience.	60			
2:15	15. Breakout Sessions:	60			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Invasives: Detection, Management (Case) Bender Room</td> <td style="width: 33%;">2009 Conservation Conference PR (Crawford, Tracey)</td> <td style="width: 33%;">Membership Com. (Kumar)</td> </tr> </table>	Invasives: Detection, Management (Case) Bender Room	2009 Conservation Conference PR (Crawford, Tracey)	Membership Com. (Kumar)	
Invasives: Detection, Management (Case) Bender Room	2009 Conservation Conference PR (Crawford, Tracey)	Membership Com. (Kumar)			
3:20	16. Solar Power and Rare Desert Plants (Jensen)	20			
3:40	17. Vegetation Program: Manual of California Vegetation II (Evens, Keeler-Wolf) and Grassland Initiative (Buck)	20			

4:00	18. Legislative Update	20
4:20	19. Open Forum: Chapter challenges, announcements, strategic directions, Volunteer Recognition (Blair) .	40
5:00	20. Action Item Review	10
5:10	21. Adjourn	

Saturday December 6 – Annual Banquet

Location: Mills College, Oakland. Carnegie Hall, Bender Room (2nd floor), #41 on campus map.

Start	Activity
5:30	Social Hour
6:30	Dinner (Teriyaki Marinated Chicken Breast – OR - Barley Risotto with Corn & Oven Roasted Vegetables) Reservation Required.
7:30	Evening Program 1. Welcome, Announcements, New Circle members (McCoy) 2. “Perspectives and Song” – Steve Hartman, CNPS Treasurer 3. "Farewell and Looking Forward" -- Amanda Jorgenson, CNPS Executive Director 4. “2008, Golden Gate National Recreation Area’s Endangered Species Big Year” -- Environmental Attorney Brent Plater,
9:15	Goodnight!

Sunday December 7 – Field Trip

9:30am – Noon: Sausal Creek Restoration Field Trip. Three stops in Oakland.

Meeting Contacts

Logistics
Larry Levine, Council Vice Chair
707.822.7190 home (Use before Dec. 5)
707.599.6964 mobile (Use during council weekend)

Agenda Content
Brad Jenkins, Council Chair
bradcjenkins@yahoo.com
714.730.6023 home
