

March CC Draft Meeting Agenda
Saturday March 14th 2009
Rancho Santa Ana Botanic Garden
Claremont, CA

- 8:00-8:25 Meet up
8:25-8:30 (5 min.) Call to Order, Welcome & Announcements (Bryant)
8:30-8:40 (10 min.) Introductions (Bryant)
8:40-8:50 (10 min.) Dec. CC minutes (Camp)
8:50-8:55 (5 min.) Annual Chapter Activities Report (Mason)
8:55-9:15 (20 min.) CNPS Quarterly Status Report (Jenkins, Hansen)
9:15-9:30 (15 min.) Board of Directors Report (LeNeve, Brown)
9:30-9:50 (20 min.) Discussion: Bilosoly Bequest (Bryant)
9:50-10:05 (15 min.) New Policy Adoption Process (Bishop)
10:05-10:10 (5 min.) Revocation of Vernal Pool Mitigation Policy (Witham)
10:10-10:20 (10 min.) **10 minute** break
10:20-10:35 (15 min.) Review of CNPS Insurance Procedures (McDaniel)
10:35-11:05 (30 min.) Strategies and Solutions: A Sacramento Success (Crawford, Hansen)
11:05-11:20 (15 min.) Desert Solar Policy (Hansen)
11:20-11:40 (20 min.) Discussion of New WUI Fire Policy (Bryant)
11:35-12:05 (30 min.) Horticulture and Gardening Program Update (Lewis)
12:05-1:05 Lunch (60 min.)
1:05-1:50 (45 min.) Strengthening Our Chapters (Tracey)

Concurrent Sessions

[Each session must record summary minutes to present to full CC!](#)

Session 1: 1:50-2:45 (55 min.)

- a) Conference Momentum: Next Steps?
- b) Horticulture Committee
- c) Legislative Committee

Session 2: 2:45-3:40 (55 min.)

- a) CNPS Quarterly Status Report: In-Depth Discussion
- b) Membership Committee
- c) Fire Policy Committee

3:40-3:45 (5 min.) **5 minute** break

3:45-4:05 (20 min.) Summary of Concurrent Sessions (Bryant)

4:05-4:55 (50 min.) CNPS Book Proposal: Bee Expert Dr. Gordon Frankie (Hall)

4:55-5:15 (20 min.) WUI Fire Policy Discussion II (Bryant)

5:15-5:25 (10 min.) Action Items for June, Closing Remarks

Adjourn at 5:30PM

Happy Hour!