



Western Riverside County Regional Conservation Authority

Administrative Committee

AGENDA

**Monday, February 7, 2005
11:30 a.m.**

**Riverside County Administrative Center
12th Floor Conference Room A
4080 Lemon Street
Riverside, CA 92501**

- 1. CALL TO ORDER** (*Chairman Robin Lowe*)
- 2. ROLL CALL** (*Honey Bernas*)
- 3. PUBLIC COMMENT** – Members of the public can comment on any matters not on the agenda.
- 4. BOARD MEMBER COMMENTS**
- 5. APPROVAL OF MINUTES** – December 6, 2004 and January 13, 2005
- 6. DISCUSSION OF AND POTENTIAL ADMINISTRATIVE COMMITTEE DIRECTION REGARDING ENDOWMENT INVESTMENT POLICY** (*Steve DeBaun*)
- 7. DISCUSSION OF AND POTENTIAL ADMINISTRATIVE COMMITTEE DIRECTION REGARDING FEE CREDIT AND WAIVER POLICY** (*Michelle Ouellette*)
- 8. PROPOSED CHANGES TO 2005 MEETING SCHEDULE** (*Ron Rempel*)
- 9. REPORT ON WINCHESTER 700 CRITERIA REFINEMENT** (*Ron Rempel*)
- 10. BOARD MEETING AGENDA REVIEW**
- 11. MONTHLY FINANCIAL REPORT** (*Ron Rempel*)
- 12. GENERAL MANAGER'S REPORT**
 - 12.1 Expenditures 07/01/04 through 12/31/04**

12.2 Report on Committee Meetings

12.2.1 Reserve Managers Oversight Committee

12.2.2 Implementation and Administration Guidelines Committee

12.2.3 Funding Coordination Committee

12.3 Update on RCA Workshop

12.4 Report on Sacramento Trip

**12.5 Consideration and Possible Approval of Upcoming Washington, D.C.,
Trip**

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

Meeting to be adjourned to March 7, 2005, at 11:30 a.m.

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