

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Thursday, June 15, 2006
10:00am - 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Connie Conway, President

- 10:00am **PROCEDURAL ITEMS**
1. Roll Call Page 1

 2. Approval of Minutes of March 30, 2006 Page 3
- 10:10am **ACTION ITEMS**
3. Consideration of Infrastructure Bond Measures Page 8
 - *DeAnn Baker and Karen Keene, CSAC staff*

 4. Request to Join Alternative to Anderson Initiative Coalition Page 15
 - *Steve Keil and Jean Hurst, CSAC staff*

 5. Consideration of Booking Fee Proposal Page 27
 - *Rubin Lopez and Elizabeth Howard, CSAC staff*

 6. Recommendations from CSAC Agriculture and Natural Resources Platform Working Group Page 45
 - *Supervisor Judy Case, Working Group Chair*
- 11:45pm **INFORMATION ITEMS**
7. Report on Institute for Local Government (ILG) Page 64
 - *JoAnne Speers, Institute Director*

 8. CSAC Finance Corporation Report Page 67
 - *Supervisor Greg Cox, Finance Corp. Board Member*
 - *Jim Keene, Finance Corp. Board Member*

 9. National Association of Counties (NACo) Report Page 68
 - *Jim Keene, CSAC Executive Director*
- 12:15pm **LUNCH**

- 12:45pm **INFORMATION ITEMS (cont.)**
10. Introduction of New CSAC Staff Members
 ▪ *Jim Keene*
11. State Budget Update
 ▪ *Steve Keil*
12. CSAC Corporate Associates Program Report
 ▪ *Jim Keene*
13. Next Meeting
14. Other Items
- 1:30pm **ADJOURN**