



Agenda

Board of Directors

4:00 pm

December 8, 2008

Gridley City Council Chambers

Gridley

- I. Call to order – Howard Slater, Chairman of the Board
- II. Board Member Seats
 - a. Nominations
 - b. Prospective Board Members
- III. Research Park Letter of Support
- IV. City of Gridley Report – Rob Hickey, Gridley City Administrator
- V. Butte County Economic Development Strategy
- VI. Tourism Report – Debra Lucero
- VII. Renewable Energy Conference
- VIII. Next meeting – Chico 4:00 pm, Jan. 12, 2009