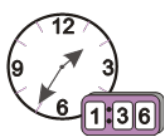


# Area Board 9 Board Meeting



**Date:** June 19th 2009



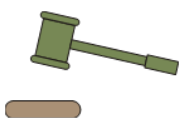
**Time:** 9:30am to 1:30pm



**Where:** 200 East Santa Clara, Ste 210  
Ventura, CA 93001  
(805) 648 0220



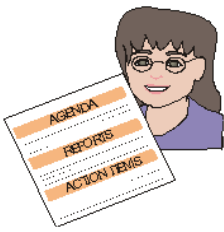
**Teleconference Site:**  
Small Conference Room  
1550 East Burton Mesa Blvd  
Lompoc, CA



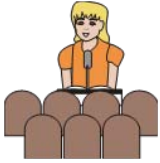
1. 9:30am **Call to Order**  
Chairman – Ted Martens  
Welcome  
Introductions

*Information*

Ted Martens



## Page 2: Board Agenda



**2. 9:40am Public comment**

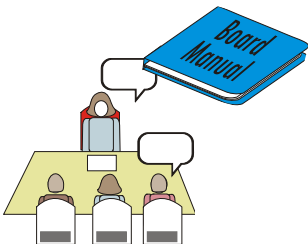


**3. 9:50am Agency Reports**

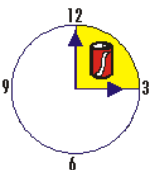
**4. 10:15am State Council Report**  
Information Ted Martens



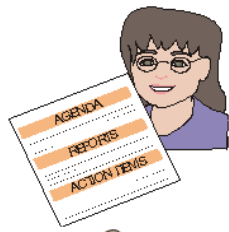
**5. 10:25am Board Member Activities**  
Information Board Members



**6. 10:35am BSG/ LQA Report**  
*Information* LesleyAnne Ezelle  
Tom Considine and  
Judy Jacobson, Staff



11:00am **Break**



# Page 3: Board Agenda



**7. 11:15**

Action

**Legislative Activities**

Denise Filz

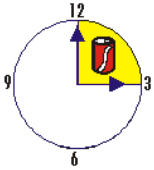


**8. 10:05am**

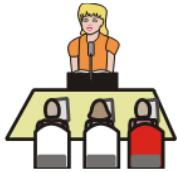
Action

**Budget**

Michael Rosenberg and  
LesleyAnne Ezelle, Staff



12:00 pm Lunch



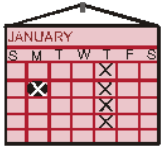
**9. 12:30**

Action

**Speakers Bureau**

Ted Martens

Denise Filz



**10. 1:00pm**

Action

**Board Meeting Schedule**

LesleyAnne Ezelle



**10. 1:30 pm**

**Adjournment**