



Yuba River Charter School

505 Main Street ~ Nevada City, CA 95959 ~ 530-265-6060 ~ Fax: 530-265-6070

Educational Foundation

Special Meeting Agenda

Special Meeting of September 9, 2011 ~ 2:00 pm YRCS Conference Room

1. Call to Order – Note time

2. Public Comment

3. Consent Agenda Action Items – None

4. Discussion Items

a. First reading and discussion of the of Environmental Enhancement and Mitigation Program (EEMP) grant and application, in collaboration with the American Rivers Foundation

5. Discussion/Action Items

a. Shall the YRCS Educational Foundation approve authorizing the filing of an application for the Environmental Enhancement and Mitigation Program (EEMP) for grant assistance and appointing Caleb Buckley as agent authorized to negotiate, execute and submit all documents for this grant application process and project.

6. Call to Adjourn – Note time

a. Posted on YRCS front doors and online YRCS website 9/8/11 at 12:30p.m.