

**AEP Board Meeting Agenda**  
**July 8, 2009**  
**Kleinfelder**  
**3077 Fite Circle**  
**Sacramento, CA 95827**  
**916-366-1701 (Christy)**

- I. Welcome/Introductions
- II. Adopt Minutes for May and June
- III. Treasurer's Report
- IV. Business
  - A. Redding Sub-Chapter: tracking costs/payments by Redding and Sacramento to ensure that seed funds for Redding events are maintained – still need discussion?
  - B. Action Item list for checking off current and past Board Member assignments – provide updates to Wendy
- V. Programs
  - A. June program outcome
  - B. July program update (PEMA mixer on July 23)
  - C. August program update
  - D. September NEPA workshop update
  - E. October program & fall CEQA workshop update
  - F. November program update
  - G. Additional planning for the November State Director meeting needed?
  - H. Holiday mixer planning
- VI. Scholarship/Student Liaisons
  - A. Student activity update
  - B. University contacts update
- VII. Membership Update
  - A. Update needed
- VIII. Newsletter/Website
  - A. Newsletter update
  - B. Website update
- IX. APA Liaison update
- X. Set Next Board Meeting – August 12, 2009 at 11:30 a.m. Location?

**Directions to Kleinfelder:**

Take Bradshaw Road exit off US 50 – go north  
Right on Business Park Drive – go 0.7 mile  
Right on Horn Road – go 0.1 mile  
Right on Fite Circle – go 0.3 mile