CALIFORNIA COASTAL COMMISSION

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April 24, 1997

TO:

Coastal Commissioners

FROM:

Rusty Areias, Chairman

SUBJECT: Coastal Conservancy's April 24, 1997 Meeting

Robert Kirkwood was appointed Chairman of the Coastal Conservancy by Douglas Wheeler, Secretary for Resources. There is now a vacancy on the Conservancy Board because of Penny Allen being appointed to the Coastal Commission by the Governor. The appointment of another public member will be made by the Governor.

Most of the Conservancy meeting was devoted to further development of the Conservancy's Strategic Plan, mission statement, twenty-year program goals, and work program objectives for the next five years.

No grants or projects were agendized or acted upon by the Conservancy at this meeting.

AreiasRp.doc/Win.