

California Tahoe Conservancy
Agenda Item 2
September 17, 2015

**BOARD MEETING MINUTES
JUNE 18, 2015**

ERRATA

PAGE 3: Agenda Item 7, New Programs, Proposition 1 Grant Guidelines, paragraph 4, sentence 3, should read as follows:

The motion passed unanimously.

PAGE 4: Agenda Item 8b, Annual Authorizations and Updates, Annual Planning Authorization, paragraph 2, sentence 3, should read as follows:

The motion passed unanimously.