

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Special Board Meeting/Workshop**  
**June 28, 2016, 8:00 AM**

***Shumway Ranch, 70000 Carizzo Road, Mountain Center, CA\****

**AGENDA**

**1.0 Tour of Shumway Ranch** Note: Workshop only – no action will be taken.

**2.0 Public Comments on Items Not on the Agenda**

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

**3.0 Adjourn to the July 11, 2016 meeting**

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 112, Palm Desert, CA 92260. The phone number is (760) 776-5026.

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**\*Carpools will leave from CVMC's offices at 7:30 a.m. For those driving, take Highway 74 approximately 12 miles south of El Paseo to Carizzo Road, then turn right and drive 2.5 miles to the gate of the ranch.**

## **ATTACHMENT 1 – June 28, 2016**

### **Agenda Item 1.0** Tour of Shumway Ranch.

At the July 11 Board meeting, the Board will be asked to consider the proposed acquisition of the Shumway Ranch by the Conservancy, either directly or under a cooperative MOU with the California Department of Fish and Wildlife. The purpose of this special meeting is to provide an opportunity for board members to visit the ranch and see its natural, habitat and cultural features, including three small buildings that are eligible for historic listing. The meeting will last approximately one hour and because it is a workshop, no action will be considered.