



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTORS MEETING  
FRIDAY FEBRUARY 3, 2017 AT 2:00 P.M.  
GRANBY RANCH - RANCH HALL**

Conference call information-

**PARTICIPANT DIAL IN (TOLL FREE):** 1-866-652-5200

**PARTICIPANT INTERNATIONAL DIAL IN:** 1-412-317-6060

**Board of Directors**

President- Marise Cipriani

Vice President- Lance Badger

Secretary/Treasurer- Julie Krueger

Board Member- John Pierson

Board Member- Larry Curran

term expires 2017

term expires 2017

term expires 2017

term expires 2018

term expires 2018

**AGENDA**

- 2:00 Call to Order/Proof of Notice/Quorum
- 2:05 Members Open Forum
- 2:10 Approval of Minutes from December 16, 2016
- 2:15 Discussion
  - Agreements
    - Road Maintenance
    - Service Agreements
- 2:50 Other Business
- 3:00 Adjourn