

# Agenda

## Right of Way Consultants Council Board Meeting Sacramento, CA June 18, 2007

<b>Type of meeting:</b>	Board meeting
<b>Facilitator:</b>	Bernard J. Ward, Secretary
<b>Note taker:</b>	Bernard J. Ward, Secretary
<b>Attendees:</b>	Board, General Membership
<b>Please read:</b>	The following:

### Agenda topics

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|---------------------|---|
| <b>Introduction</b> | <ul style="list-style-type: none"><li>• To all visiting members or guests by the Board</li><li>• Determination of a quorum</li></ul>  |
| <b>Old Business</b> | <ul style="list-style-type: none"><li>• Uniform Act Certification Update – Ben Ward, Faith Rowland</li></ul>  |
| <b>New Business</b> | <ul style="list-style-type: none"><li>• Review and re-confirm ROWCC URA Certification Position</li><li>• Selection of ROWCC delegates to URA Certification Meeting in Washington DC, July 19-20, 2007</li><li>• Results of Board Member elections</li><li>• Election of 2007-2008 Board Officers</li><li>• Next In-person Board Meeting, September timeframe</li><li>• Other new business items</li></ul> |
| <b>Adjournment</b>  | <ul style="list-style-type: none"><li>• Estimated for 4 pm</li></ul>  |