



LSDF Board of Trustees Meeting Agenda
Thursday, April 17, 2008 – 4:30p-5:00p PST (times are approximate)
Via Teleconference (see below for dialing instructions)

4:30p-5:00p PST
Call-In Information
800 379 6841 or
206 315 1785
Enter 7561324#

Public Session (times are approximate)

Welcome

- Trustee Conflict of Interest report on 07-02 finalist proposals
- Trustee vote on recommended 07-02 awards

Public meeting adjourned

Upcoming LSDF Board Meetings:

June 23 and 24 – board retreat at Talaris Conference Center
July 29 – board meeting at Watertown Hotel
August 5 – 10a board telecon to announce 08-01 awards
September 16 – board meeting at Watertown Hotel
November 10 and 11 – 08-02 interviews at Watertown Hotel
December 9 – board meeting at Watertown Hotel
December 16 – 2p board telecon to announce 08-02 awards