

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
(CALIFORNIA INDIAN HERITAGE CENTER)
TASK FORCE**

AGENDA

**Secretary of State Board Room
1500 11th Street (Corner 11th and O Streets)
Second Floor
Sacramento, CA 95814**

FRIDAY, April 2, 2004

- 8:00 CALL MEETING TO ORDER (Chair La Marr)
- 8:15 COMMUNITY LIAISON REPORT (Carpenter, Gonzalez)
- 9:15 PRESENTATION ON REGIONAL INDIAN MUSEUM NETWORK
(Carpenter)
- 10:15 BREAK
- 10:30 REPORTS
- Governance Sub-Committee (Gray)
 - Finance (La Marr)
 - Task Force updates (La Marr)
 - Annual Report to the Legislature (Gray)
 - **Action:** Approval of Annual Report
- 11:00 PRESENTATION OF SITE ANALYSIS
- Introduction by Subcommittee on Site Selection (Myers, Mungary)
 - Summary of Consultant's Report -- Ed Chase, Market Value Planners
 - Area market conditions
 - Key site features
 - Ability to accommodate project objectives
- 12:00- 1:00 LUNCH
- 1:00 SITE ANALYSIS CONTINUED (La Marr)
- Proponents Stone Lakes National Wildlife Refuge
 - Proponents for Lake Natoma site
 - Proponents for American River site(s)
- 4:00 PUBLIC COMMENT

5:00 ADJOURN (La Marr)