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November 7, 2005

File Number 8000100

TO: Board of Directors  
FROM: Eric Pahlke, Chief Deputy Executive Director  
SUBJECT: Cancellation of the December 2, 2005, Board of Directors Policy Meeting

MEMBER AGENCIES

- Cities of  
Carlsbad  
Chula Vista  
Coronado  
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Encinitas  
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Imperial Beach  
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Lemon Grove  
National City  
Oceanside  
Poway  
San Diego  
San Marcos  
Santee  
Solana Beach  
Vista  
and  
County of San Diego

ADVISORY MEMBERS

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San Diego County  
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The Board of Directors Policy Meeting, originally scheduled for Friday, December 2, 2005, has been cancelled. **The Executive Committee meeting will be held on Friday, December 2, 2005, from 9 to 11 a.m.**

Following are upcoming Board of Directors meeting dates.

<u>Time</u>	<u>Date</u>
9:00 a.m.	Friday, November 18, 2005 – Business Meeting
9:00 a.m.	Friday, December 16, 2005 – Business Meeting
10:00 a.m.	Friday, January 13, 2006 – Policy Meeting
9:00 a.m.	Friday, January 27, 2006 – Business Meeting

If you have questions or a specific issue or topic that you'd like to discuss at a future Board meeting, don't hesitate to contact me at (619) 699-1920 or via e-mail to epa@sandag.org.

EP/KK:dd