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February 4, 2005

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

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Baja California/Mexico

Due to the SANDAG Annual Retreat, the Policy Board Meeting scheduled for Friday, February 11, 2005 ***has been cancelled***. Following is a list of upcoming meetings.

<u>Time</u>	<u>Date</u>
9:00 a.m.	Friday, February 25, 2005 – Business Meeting
9:00 a.m.	Friday, March 11, 2005 – Tour of North County Coastal
9:00 a.m.	Friday, March 25, 2005 – Business Meeting

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