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March 30, 2005

TO: Board of Directors

FROM: Eric Pahlke, Chief Deputy Executive Director

SUBJECT: Cancellation of the April 8, 2005, Policy Board Meeting

The Policy Board Meeting, originally scheduled for Friday, April 8, 2005, has been cancelled. <u>The Executive Committee meeting, scheduled for 8:00 a.m. on Friday, April 8, 2005, will still take place.</u>

Following are upcoming Board of Directors/Policy Board meeting dates.

<u>Time</u> <u>Date</u>

9:00 a.m.
9:00 a.m.
Friday, April 22, 2005 – Business Meeting
9:00 a.m.
Friday, May 13, 2005 – Policy Board
9:00 a.m.
Friday, May 27, 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).

MEMBER AGENCIES

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El Cajon Encinitas Escondido Imperial Beach

La Mesa Lemon Grove National City

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San Marcos Santee Solana Beach

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