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BOARD AGENDA

Board of Commissioners' Meeting

April 21, 2010

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes March 17, 2010

I. Consent Calendar (Old Business)

1. None.

II. Items requiring immediate action

1. None.

III. Discussion (New Business)

1. Presentation: Transmission Improvements Phase 1A Project Completion
2. Presentation: Transmission Improvements Phase 1B Final Design
3. Report of Nominating Committee for FY 2010/11 Board Officers
4. FY 2010/11 Annual Budget.

IV. Informational Reports

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report

V. Closed Executive Session

1. ROW Acquisition.
2. Personnel Performance Review.

VI. Adjournment