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BOARD AGENDA

Board of Commissioners' August 17, 2011 10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes July 20, 2011

I. Consent Calendar (Old Business)

1. None

II. Items requiring immediate action

1. None.

III. Discussion (New Business)

1. Electrical Improvements Project Facility Tour. (30 Minutes)

IV. Informational Reports

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

V. Closed Executive Session

1. Personnel Performance Review.

VI. Adjournment