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BOARD AGENDA

Board of Commissioners' Meeting

March 17, 2010

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes February 17, 2010

I. Consent Calendar (Old Business)

1. None.

II. Closed Executive Session

1. Contractual Matters
2. Real Property Negotiation

III. Items requiring immediate action

1. None.

IV. Discussion (New Business)

1. None.

V. Informational Reports

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

VI. Adjournment