

## AGENDA Board of Directors March 4, 2004 9:00 a.m.

Times shown are approximate and are subject to change.

9:00	1.	Call to Order and Roll Call
9:02	2.	Approval of Agenda
9:03	3.	Bond Counsel Services – Selection Advisory Committee Recommendation (h/o)
9:10	4.	Drainage Facility Planning Review – Review of Projects on West Side Upland Areas (m/o)
9:45	5.	Unfinished Business
9:50	6.	New Business
9:55	7.	Items from the Floor / Public Comment
10:00	8.	Adjourn