

AGENDA Board of Directors April 4, 2006 9:00 a.m.

Times shown are approximate and are subject to change.

9:00	1.	Call to Order and Roll Call
9:01	2.	Approval of Agenda
9:02	3.	West I-40 Diversion Channel Extension – Briefing and Status Report (m/o)
9:30	Recess	for Tour of Drainage Corridor
11:00	4.	Recap and Discussion on Tour
11:15	5.	Unfinished Business
11:20	6.	New Business
11:25	7.	Items from the Floor / Public Comment
11:30	8.	Adiourn