



AGENDA
Board of Directors
August 24, 2009
1:30 p.m.

Times shown are approximate and are subject to change.

- 1:30 1. Call to Order and Roll Call
- 1:31 2. Approval of Agenda
- 1:33 3. Items from the Floor / Public Comment
- 1:35 4. AMAFCA North Diversion Channel Jurisdictional Determination
 - a. Briefing on 404 Permitting
 - b. Further Discussion on Issues (m/o)
- 3:00 5. Unfinished Business
- 3:05 6. New Business
- 3:10 7. Adjourn