



AGENDA
Board of Directors
January 7, 2010
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:01 2. Approval of Agenda
- 8:03 3. Meetings Scheduled:
 - a. January 28, 2010, 10:00 a.m. – Regular Meeting
 - b. February 25, 2010, 10:00 a.m. – Regular Meeting
 - c. March 25, 2010, 10:00 a.m. – Regular Meeting
- 8:05 4. Items from the Floor / Public Comment
- 8:10 5. Approval of Resolution 2010-1: Open Meetings Standards (m/o)
- 8:15 6. The Hahn Arroyo Project, Phase I – Consideration of Selection Advisory Committee Recommendation (m/o, h/o)
- 8:30 7. Unfinished Business
- 8:35 8. New Business
- 8:40 9. Adjourn