



AGENDA  
Board of Directors  
January 3, 2012  
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled:
  - a. January 26, 2012, 10:00 a.m. – Regular Meeting
  - b. February 23, 2012, 10:00 a.m. – Regular Meeting
  - c. March 22, 2012, 10:00 a.m. – Regular Meeting
  - d. April 26, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. AMAFCA Redistricting Analysis, Presentation and Discussion
  - a. Briefing on Existing AMAFCA Districts Using 2010 Census Data
  - b. AMAFCA Redistricting – Presentation and Discussion by Research and Polling
- 11:30 6. Unfinished Business
  - a. Update on EPA Administrative Order
- 11:32 7. New Business
- 11:35 8. Adjourn