



AGENDA
Board of Directors
February 4, 2016
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
- 11:02 2. Approval of Agenda
- 11:05 3. Items from the Floor / Public Comment
- 11:10 4. General Legal Counsel Services – Consideration of SAC Recommendation (m/o)
- 12:10 5. Unfinished Business
- 12:16 6. New Business
- 12:20 7. Adjourn

Times may run slightly ahead of or behind schedule.