



AGENDA
Board of Directors
February 8, 2006
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. Amole Arroyo Phase III – Award of Construction Contract (m/o)
- 8:10 4. New Business
- 8:15 5. Unfinished Business
- 8:18 6. Items from the Floor / Public Comment
- 8:20 7. Adjourn