



AGENDA
Board of Directors
June 10, 2010
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:32 3. Meetings Scheduled:
 - a. June 24, 2010, 10:00 a.m. – Regular Meeting
 - b. July 22, 2010, 10:00 a.m. – Regular Meeting
 - c. August 26, 2010, 10:00 a.m. – Regular Meeting
- 8:33 4. Items from the Floor / Public Comment
- 8:35 5. Real Property Acquisition/Disposal (m/o, closed session)
- 8:50 6. Personnel Matter (closed session)
- 10:20 7. Unfinished Business
- 10:25 8. New Business
- 10:30 9. Adjourn