



AGENDA
Board of Directors
February 1, 2013
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:32 2. Approval of Agenda
- 8:35 3. Items from the Floor/Public Comments
- 8:40 4. Corps of Engineers Southwest Valley Flood Reduction Project (m/o)
- 11:40 5. Unfinished Business
 - a. Boca Negra Dam update
- 11:44 6. New Business
- 11:45 7. Adjourn