AGENDA

I. CALL TO ORDER AND APPROVAL OF NOVEMBER 28TH MEETING MINUTES  PAT GRAHAM  CHAIRPERSON

II. FINANCIAL REPORT  ALICIA PAGE

III. OPERATIONS AND MANAGEMENT  BRAD LANNING

IV. EXECUTIVE SESSION (IF NEEDED)  LEGAL COUNSEL

V. PUBLIC COMMENT*

VI. OTHER BUSINESS  CHAIRPERSON GRAHAM

VII. ADJOURNMENT  CHAIRPERSON GRAHAM

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.