

7. Executive Director's Report:

Approval of the Executive Director's Report

8. Engineer's Report:

Approval of Engineer's Report

9. Accountant's Report:

Approval of Accountant's Report

10. Attorney's Report:

Executive session is required

Approval of Attorney's Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Public Portion:

Motion to Open:

Motion: _____ Second: _____

Motion to Close:

Motion: _____ Second: _____

13. Executive Session:

Motion to Open:

Motion: _____ Second: _____

Motion to Close:

Motion: _____ Second: _____

14. Re-open public portion:

Motion: _____ Second: _____

15. Adjournment:

Motion: _____ Second: _____