

7. Executive Director's Report:

- A. Use of Gov Deals online auction website to dispose of surplus items
- B. Authorize disposal of surplus items
- C. Prepare Power Purchase Agreement Bid Specs

See attached report

8. Engineer's Report: See attached report

9. Accountant's Report: Will present at next meeting.

10. Attorney's Report: Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____