

7. Executive Director's Report:

A-Accept Northeast Passage project, release perf. bond, accept maint. bond
B-Omnia Partners/National IPA (Lawson Products)

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

November Cash Report
December Cash Report

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. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Employees Annual Reviews

15. Adjournment:

Motion to Adjourn: _____ Second: _____