

7. Executive Director's Report:

Release Perf. Bond, Accept Maintenance Bond, Assume Forte/McKinley Project

See attached progress report

8. Engineer's Report:

Will present at the next meeting

9. Accountant's Report:

June 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: _____

Employee Evaluations

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Employee Evaluations

15. Adjournment:

Motion to Adjourn: _____ Second: _____