

7. Executive Director's Report:

- A - Juliano-Woodland Acres Final Approval
- B - Approval of United Painters Payment Application #3

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at a future 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: _____