

KBOO Board of Directors Meeting Agenda

June 28, 2010

Intro 6:00-6:30

- Food Brought by Louis
- Check-in
- Review of Agenda
- Public Comments
- Review of Minutes from May Meeting

Staff/Committee Reports 6:30-7:30pm

- Engineering
- Finance
- Nominating Committee—set annual meeting date

Bylaws Proposals 7:30-8:15 pm

Break 8:15-8:30

Staff Evaluations 8:30-8:50

Transition Issues/Strategic Planning Status 8:50-9:15 pm

Closed Session—if necessary 9:15-9:30