AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   - FINANCE AND BUDGET Zilora, Dixon, Johnson, Weber
   - PERSONNEL Weber, Dixon, Keim, Malooly
   - LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   - PUBLIC RELATIONS Bruce
   - LEGAL AND LEGISLATIVE Keim, Perry
   - STANDING LIAISONS

7. DIRECTOR'S REPORT
   - Discussion and Vote on Technology Plan
8. UNFINISHED BUSINESS
   - Annual Board Self-Assessment
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING