## A G E N D A

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<th>ITEM:</th>
<th>ACTION:</th>
<th>PRESENTED BY:</th>
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<tr>
<td>1. Call to Order</td>
<td>K. Rahal</td>
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<tr>
<td>A) Pledge of Allegiance</td>
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<td>2. Roll Call</td>
<td>T. Martin</td>
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<td>3. Adoption of Agenda</td>
<td>Approval K. Rahal</td>
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<td>4. Certification of Public Notice</td>
<td>Information T. Martin</td>
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<td>5. Public Participation</td>
<td>Discussion K. Rahal</td>
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<td>6. Staff Report</td>
<td>Information Sutter/Gordon</td>
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<td>7. New Business</td>
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<td>A) Discussion: Selection and Appointment of the General Manager</td>
<td>Information Sutter/Gordon</td>
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<td>8. Board Member Business</td>
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<td>9. Adjournment</td>
<td>K. Rahal</td>
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