AGENDA

11:30 am

Holiday Lunch

Rose Room, Restaurant Building

1:00 pm

Meeting

Amber Room, Dinosaur Museum

Welcome

Member Roll Call

Introduction of Trustees and Staff

Approval of December 2010 Minutes

Approval to Execute Fifth Amended Interlocal Cooperation Agreement

Introduction of Trustee Nominations

Speeches by Nominees

Ballot Election for 2012 Board of Trustees' Positions

Treasurer's Report

Loss Control Manager's Report

Chief Executive Officer's Report

President's Report

Goals for the Future (open discussion)

Election Results