



BOARD MEETING
February 24, 2014

AGENDA

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (MELANIE)
- C. APPROVAL OF MINUTES OF January 27, 2014** (RON)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVID)
- E. PUBLIC COMMENT** (REMARKS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report (ROBERT F.)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
- 1. Award Broker Services (DAVID)
 - 2. Resolution 2-14 Grant Application – Low or No Emission Vehicle (DAVID)
 - 3. Approval to Purchase Two (2) New Copiers/Printers (DAVID)
 - 4. Records Disposal Policy (DAVID)
 - 5. Approval to Dispose of Files/Records (DAVID)
 - 6. Approval of Amendment #1 – Unified Planning Work Program (DAVID)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**