



BOARD MEETING
October 21, 2013

EXPANDED AGENDA

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. REPORT EXECUTIVE SESSION ON OCTOBER 9, 2013** (RON)
- D. APPROVAL OF MINUTES OF September 30, 2013 (Vote)** (RON)
- E. PUBLIC COMMENT** (REMARKS)
- F. REPORT OF TREASURER (Vote)** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report (ROBERT)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- 1. Wireless Electric Vehicle Project Update (DAN)
 - 2. Vehicle Purchase Update (DAN)
- J. NEW BUSINESS**
- 1. Vehicle Transfer Agreement (Vote) (DAN)
 - 2. Management Agreement (Vote) (RON)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**
- N. EXECUTIVE SESSION FOLLOWING BOARD MEETING**