



Board Meeting Date:		Department	
5HTXHVWHU	V 1DPH	7LWOH	
Consent Agenda:	7LPHG \$JHQGD ,WHP Amt. of Time Required: 3RZHU3RLQW 3UHMMQWDRVLRQ"	Item For Consideration:	
Board Action Requested:			
Background/Justification:			
1XPHU RI RULJLQDO GRFXPHQW\$UHHHPLOWQJ VLDQDWXUH L H 3URYLGH RULJLQDO GRFXPHQWDRVLRQWKH &OHUN WR WK			
1XPHU RI RULJLQDO UHVROXWLRQV UHTXLUHG (PDLO UHVROXWLRQ LQ :RPHQWDRVLRQWKH &OHUN WR			