



February 12, 2010

Agenda

General Information:

Location: 2400 Broadway SE Conf Room in Bldg. N

Time: 8:30 to 10:30 a.m.

- I. Approval of Agenda (8:30 - 8:35)
- II. Review and Approval of Minutes for December (8:35-8:45)
- III. Vacancy/Term Discussions (8:45–9:00)
- IV. Election of Officers (9:00-9:20)
- V. Update on the Tie Treater Site (9:20 9:40–9:10)
- VI. Update on Triennial Review (9:40 10:10–9:40)
- VII. SQPPAP – update, distribution BCC, COA and ABCWUA. Katherine Yuhas (10:10 – 10:25)
- VIII. Adjourn