AGENDA

I. CALL TO ORDER AND APPROVAL OF MAY 23RD MEETING MINUTES
   PAT GRAHAM
   CHAIRPERSON

II. FINANCIAL REPORT
    ALICIA PAGE

III. OPERATIONS AND MANAGEMENT
     BRAD LANNING

IV. PUBLIC COMMENT**

V. EXECUTIVE SESSION (IF NEEDED)
   CHIP FERGUSON

VI. OTHER BUSINESS
    CHAIRPERSON GRAHAM

VII. ADJOURNMENT
     CHAIRPERSON GRAHAM

**A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.

*DUE TO A CONFLICT, THE MEETING IS BEING HELD AT 9:00 A.M.*