
Lakehaven Utility District - Special Meeting

Wednesday, February 18, 2009

1:30 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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VIII. ACTION ITEMS

	Dept	Lead
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| 1. General Manager and General Counsel Salary Setting | COMMI | REN |
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Lakota Wastewater Treatment Plant Outfall Improvements Project Report Review | ENGIN | AJW |
| 2. Public Records Act Training | ADMIN | SHP |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

XIV. ADJOURNMENT
