

Agenda
Planning and Policy Committee
January 11, 2007
Fillmore Street Complex
Board Room 9:00 AM

Consent Items:

Agenda of January 11, 2007

Approval of December 14, 2006 Planning and Policy Committee Minutes

Action Items:

1. Appointment of Committee Vice-Chairman.

Suggested Motion:

To appoint _____ as Vice-Chairman of the Planning and Policy Committee.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn.
2. Review of “Per Diem Eligible” Meetings – June Hagan.
3. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz.

Adjournment