

AGENDA  
June 28, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING May 24, 2012
- III. REPORT OF SECRETARY/TREASURER
  - A. AUDIT
  - B. FINANCIAL REPORTS
  - C. BUDGET
  - D. RESOLUTIONS
    - 1215 AUTHORIZING THE INSTALLATION OF FENCING AT MAPLEWOOD GARDEN
    - 1216 AUTHORIZING AMENDMENTS TO EMPLOYEE MANUAL
    - 1217 AUTHORIZING SUBMITTALS OF ANNUAL AND FIVE YEAR PLANS AND CAPITAL FUND PROGRAM
  - E. HAPPY UPGRADES
  - F. MAPLEWOOD (RECYCLABLES & POOLS)
- IV. REPORT OF COMMITTEES
  - A. DRUG ELIMINATION—Cortes
  - B. PROCUREMENT—Lugardo-Hemple
  - C. BUDGET—MacFarland
  - D. PERSONNEL
  - E. AUDIT--Thomas
  - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT