



Special Meeting Agenda
Monday, May 5, 2014 @ 3:00 p.m.

ITEM/SUBJECT

ACTION

1. CALL TO ORDER:Present

2. PUBLIC COMMENT:.....Public Invited to Attend

3. APPROVAL OF MINUTES: April 1, 2014; Regular Meeting Minutes
..... April 15, 2014; Regular Meeting Minutes
..... April 22, 2014; Special Meeting Minutes

4. VOUCHERS:

5. NEW / OLD BUSINESS:
 - A. Resolutions 2014.05.10: Approving WSEA with Lake City Elks Club Approve

 - B. Review CCR Discuss

 - C. Fix a Leak Week Challenge Update

6. MANAGER’S REPORT:

7. LEGAL REPORT:

8. COMMISSIONER’S REPORT:

9. FOR THE GOOD OF THE ORDER

10. NEXT MEETING: May 20, 2014, Regular Meeting

11. ADJOURN: