



Regular Meeting Agenda
 Tuesday, January 7, 2014 @ 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	December 17, 2013, Regular Meeting
.....	December 20, 2013, Special Meeting
.....	December 31, 2013, Special Meeting
.....	January 3, 2014, Special Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. 2014.01.02: Updating Street Light Rates	Approve
B. 2014.01.03: Approving Modified Salary and Wage Matrix.....	Approve
C. Board Officers	Elect
6. EXECUTIVE SESSION:	
7. MANAGER’S REPORT:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: January 21, 2014	
12. ADJOURN:	