

**County Administrator's Briefing Agenda**  
**10:00 AM Monday – February 2, 2009**  
**Port Blakely Conference Room**

*What are we asking for?  
Why is it important?  
Is it realistic?*

**Draft Number: 1 (Subject to Change)**

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**10:00**

- 1. APPROVE NOTES FROM THE AM BRIEF OF 01/05/2009**

Action:

**10:10**

- 2. NATURAL RESOURCES BRIEFING (Patty Charnas)**

Action:

**11:10**

- 3. SPECIAL PROJECTS WORK PROGRAM (Eric Baker & Angie Silva)**

Action:

**11:40**

**Commissioners will recess into executive session to discuss potential litigation for 30 minutes.**

**ADJOURN**