



Board Administrative Briefing Agenda
10:00 AM Monday – August 3rd, 2009
Port Blakely Conference Room

Draft Number: 1 (Subject to Change)

10:00

- 1. Approval of Briefing Minutes – Carolyn Siems (5 min)**

Action:

10:05

- 2. Board Information Sharing (90 min)**

Action:

11:35

- 3. Board Review of Calendars and Agendas (25 min)**

Action:

Adjourn