



**Board Administrative Briefing Agenda**  
**10:00 AM Monday – August 17<sup>th</sup>, 2009**  
**Port Blakely Conference Room**

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

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**10:00**

- 1. Approval of AM Briefing Minutes for August 3<sup>rd</sup> (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**