

County Administrator's Briefing Agenda
2:00 PM Monday – May 11th, 2009
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

- 1. Approval of PM Briefing Minutes for 04/13/09, 04/20/09, 04/27/09 (5 min)**

Action:

2:05

- 2. Stimulus Package – Dean Boening (30 min)**

Action:

2:35

- 3. Waaga Way – Eric Baker/Angie Silva (60 min)**

Action:

3:35

10 minute break

3:45

**The Board will recess into Executive Session to discuss potential litigation.
(45 min)**

4:30

**The Board will remain in Executive Session to discuss existing litigation.
(45 min)**

Adjourn