



REGULAR MEETING OF THE BOARD OF DIRECTORS

July 22, 2009

Desk Packet

1. Consent Action Item No. 7(b)

****REVISED**** Motion to approve payment of warrants, including payroll, for the month of July 2009 – [view PDF >](#)

2. Committee Reports Item No. 10(d)

Resource Management Committee – July 16, 2009 – [view PDF >](#)