



REGULAR MEETING OF THE BOARD OF DIRECTORS

December 15, 2010

Desk Packet

1. Other Action Items – Item No. 8(c) Authorization Options for Warrants and Obligating Instructions regarding attached Proposed **Revised Resolution No. 2010-25**. – [view PDF >](#)

2. **ADDITIONS TO AGENDA– OTHER ACTION ITEMS**

Item No. 8 (d) - Motion to add permanent 0.60 full-time-equivalent (FTE) staffing for an Economist position. – [view PDF >](#)

Item No. 8 (e) - Motion to authorize the Chief Executive Officer to execute a contract to provide Dam Engineering, Hydrology, and Geotechnical services for the White River project dikes through the end of 2011, for a not to exceed budget of \$100,000. – [view PDF >](#)

3. Committee Reports – Item No. 10 (b) – Finance and Management Committee Report – [view PDF >](#)