5:00 p.m.  New Member Orientation Meeting

MEETING AGENDA

6:00 p.m.  OPEN SESSION

1.  Call to Order

2.  Introduction of New Membership

3.  Approval of Minutes of January 7, 2009 Meeting

4.  Comments from the Public

5.  Committee Membership
   a.  2nd Term Acceptance: McKinsey, Plett
   b.  CBOC Membership Update

6.  Bond Update
   a.  CC Infrastructure Project Presentation
   b.  MJC Master Plan Presentation
   c.  CC SNR Sustainable Practices Presentation

7.  Project Status Report

8.  Bond Quarterly Expenditure/Revenue Report

9.  Comments from Committee Members

10.  Adjournment

☆ Denotes Attachment