



ACTION AGENDA
February 22, 2008

Item	Action
Approval of the January 18, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Conflict-of-Interest and Code-of-Conduct Policy	Approved Unanimously
Resolution of Appreciation for Bryan Freeborn	Approved Unanimously
Directors Report	No Action Taken
Information Section	No Action Taken
Authority Members Report	No Action Taken
Closed Session: Time In: <u>9:31 am</u> Time Out: <u>10:14 am</u>	By Unanimous Consensus
Adjournment: Time <u>10:15 am</u>	Approved Unanimously