



**Agenda  
Board Meeting  
Thursday, June 2nd, 2011  
5:30 PM**

**I.Call to Order**

**II.Approval of Agenda**

**III.Approval of 2-1-2011 Joint Board Minutes**

**IV.Annual Agency Plan Process for FY January 1, 2011 – Resolution**

- A. Revised 2009 Capital Fund Plan Annual Statement**
- B. 2010 Capital Fund Plan Annual Statement**
- C. Five Year Action Plan**
- D. Amendments to Lease**
- E. Amendments to ACOP**

**V.Certification of Landscaping Bid Process**

**VI.Account Write-offs**

**VII.Write-off of Surplus Equipment**

**VIII.Approval of Truck Purchase**

**IX.Executive Session**