



What are we asking for?
 Why is it important?
 Is it realistic?

**June 29, 2005 AGENDA
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

	Anticipated Time
1. APPROVE MINUTES of June 15, 2005 WORK/STUDY	8:30-8:40
2. INFORMATION SHARING	8:40-9:10
Five Minute Break	
3. CONVENE EXECUTIVE SESSION	
To discuss with legal counsel matters relating to potential litigation (John Dolese)	9:15-9:30
To discuss with legal counsel matters relating to potential litigation (Shelley Kneip, Bud Harris, Tom Duchon)	9:30-11:00

ADJOURN FROM EXECUTIVE SESSION

4. **FUTURE WORK/STUDY SESSIONS**

**July 6, 2005 – 8:30 a.m.
 BOCC Agenda Review for 7/11**

Information Sharing
CAO Update – Streams (Cindy Baker/Eric Baker)
Nine-Lot Short PLAT & Code Amendments (Follow-up) (Cindy Baker/Eric Baker)

July 13, 2005 – 8:30 a.m.

National Pollutant Discharge Elimination System (NPDES) (Dave Tucker)
CAO Update – Aquifers/Slopes/Floods (Cindy Baker/Eric Baker)

July 20, 2005 – 8:30 a.m.

BOCC Agenda Review for 7/25
Information Sharing

July 27, 2005 – 8:30 a.m. - No Meeting – BOCC Retreat

5. RECAP

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