

Work/Study, Administrative Briefings & Executive Session Schedule

AM = Morning Briefing Session, PM = Monday Afternoon Briefing Session, ES = Executive Session, WS = Work Study Session,
SM = Special Meeting, RM = Regular Meeting, MC = Miscellaneous

| Date | Time | Meeting | Absence Executive Summary | Topic Subject to Change) | (Schedule | Presenter & Attendees | Time Allotted | Notes |
|------------|----------|---------|---------------------------------|--|-----------|------------------------|---------------|--------------|
| 11/2/2009 | 10:00 AM | AM | | Board Information Sharing | | | 90 min | FULL |
| | | | | Board Review of Calendar and Agendas | | | 30 min | |
| 11/2/2009 | 2:00 PM | PM | | Resolution to Issue Ltd Tax BAN | | Nancy Buonanno Grennan | 15 min | FULL |
| | | | | Grant ActivityStimulus Update | | Eric Baker/Angie Silva | 15 min | |
| | | | | Shoreline Master Plan Update | | Patty Chamas | 15 min | |
| | | | | Parks Budget | | Arvilla Ohlde | 1 hr 15 min | |
| | | | | Personnel Budget | | Bert Furuta | 30 min | |
| 11/2/2009 | 4:30 PM | ES | | Executive Session - Real Estate | | Jacquelyn Aufderheide | 30 min | |
| 11/4/2009 | 8:30 AM | WS | | Agenda Review for 11/09 Meeting | | | 45 min | FULL |
| | | | | Information Sharing | | | 45 min | |
| | | | | Fair Wrap-up | | Fair Board | 30 min | |
| | | | | RCO Grant Compliane Issue - Silv Wtft/Ollala | | Terri Lyman | 15 min | |
| | | | | Title 21 | | Scott Diener | 45 min | don't bump |
| 11/4/2009 | 11:30 AM | ES | | Executive Session - Real Estate | | | 30 min | |
| 11/9/2009 | 2:00 PM | PM | | Budget Update | | Shawn Gabriel | 2 hrs | FULL |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |
| 11/9/2009 | 7:00 PM | RM | | | | | | |
| 11/11/2009 | 8:30 AM | WS | | VETERANS DAY - NO MEETING | | | | |
| 11/16/2009 | 10:00 AM | AM | | Board Information Sharing | | | 90 min | FULL |
| | | | | Board Review of Calendar and Agendas | | | 30 min | |
| 11/16/2009 | 2:00 PM | PM | | Budget Update | | Shawn Gabriel | 60 min | FULL |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |
| | | | | Water As A Resource | | Dave Tucker | 30 min | |
| 11/18/2009 | 8:30 AM | WS | JB | Agenda Review fo 11/23 Meeting | | | 45 min | End at 10:30 |
| | | | | Information Sharing | | | 45 min | FULL |
| | | | | Reasonable Measures | | Scott Diener | 30 min | |
| | | | | Long Range Planning Follow-up | | Scott Diener | 60 min | |
| 11/18/2009 | 10:00 AM | ES | | Executive Session - Real Estate | | | 30 min | |
| 11/23/2009 | 2:00 PM | PM | | Budget Update | | Shawn Gabriel | 60 min | |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |
| 11/23/2009 | 7:00 PM | RM | | | | | | |
| 11/25/2009 | 8:30 AM | WS | SB | Land Use Appeals | | Staff | 60 min | |
| | | | | Solid Waste Comp Plan | | Dean Boening | 45 min | |
| | | | | DCD Fee Schedule removal & new adoption | | Katrina Knutson | 45 min | |
| 11/30/2009 | 10:00 AM | AM | | Board Information Sharing | | | 90 min | FULL |
| | | | | Board Review of Calendar and Agendas | | | 30 min | |
| 11/30/2009 | 2:00 PM | PM | | Shoreline Master Plan Update | | Patty Chamas | 60 min | FULL |
| | | | | Budget Update | | Shawn Gabriel | 60 min | |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |
| 12/2/2009 | 8:30 AM | WS | | Agenda Review for 12/07 Meeting | | | 45 min | |
| | | | | Information Sharing | | | 45 min | |
| | | | | Wastewater Facility Plan | | Stella Vakarcs | 45 min | |
| 12/7/2009 | 2:00 PM | PM | | Budget Update | | Shawn Gabriel | 60 min | |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |

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|------------|----------|---------|---------------------------------|--------------------------------------|-----------|-----------------------|---------------|-------|
| 12/7/2009 | 7:00 PM | RM | | | | | | |
| 12/9/2009 | 8:30 AM | WS | | Agenda Review for 12/14 Meeting | | | 45 min | |
| | | | | Information Sharing | | | 45 min | |
| 12/14/2009 | 2:00 PM | PM | JB | Budget Update | | Shawn Gabriel | 60 min | |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |
| 12/14/2009 | 7:00 PM | RM | | | | | | |
| 12/16/2009 | 8:30 AM | WS | | Wastewater Facility Plan | | Stella Vakarcs | 45 min | |
| 12/21/2009 | 10:00 AM | AM | | Board Information Sharing | | | 90 min | FULL |
| | | | | Board Review of Calendar and Agendas | | | 30 min | |
| 12/21/2009 | 2:00 PM | PM | | Budget Update | | Shawn Gabriel | 60 min | |
| | | | | Stimulus funding update | | Eric/Angie/Dean | 30 min | |