

Meeting Agenda

November 12, 2009

5:00 p.m., Board Room

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| I. Welcome/Introductions | <i>Coats (Vice Chair)</i> |
| II. Appreciation of Gene Wood | <i>Baron</i> |
| III. Election of New Chairperson and Vice Chairperson | <i>Coats</i> |
| IV. Approval of August 25, 2009 Minutes | <i>Chairperson</i> |
| V. Old Business | |
| a. Diversity in the Bond Work Force | <i>Klumas</i> |
| b. Apprenticeship Programs | <i>Klumas</i> |
| c. Property Tax Rate Information | <i>Baron</i> |
| d. Community Recreation Facility – Memo of Understanding with Yucaipa | <i>Baron</i> |
| VI. Public Comment | <i>Chairperson</i> |
| <i>Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.</i> | |
| VII. Approval of Draft 2008-09 Annual Report | <i>Chairperson</i> |
| VIII. New Professional Services Hiring Process | <i>Baron</i> |
| IX. Measure M Program | <i>Facilities Team</i> |
| X. Measure P Construction Projects | <i>Facilities Team</i> |
| XI. Financial Review | <i>Baron</i> |
| XII. Next Committee Meeting – March 4, 2010 | <i>Chairperson</i> |
| XIII. Adjournment | <i>Chairperson</i> |