



**ACTION AGENDA**  
**March 14, 2008**

<b>Item</b>	<b>Action</b>
<b>Approval of the February 22, 2008 Regular Scheduled Meeting Minutes</b>	Approved Unanimously
<b>Approval of Conflict-of-Interest and Code-of-Conduct Policy</b>	Approved Unanimously
<b>Resolution of Appreciation for Bryan Freeborn</b>	Approved Unanimously
<b>Directors Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Members Report</b>	No Action Taken
<b>Closed Session: Time In: <u>9:31 am</u> Time Out: <u>10:14 am</u></b>	By Unanimous Consensus
<b>Adjournment: Time <u>10:15 am</u></b>	Approved Unanimously