



**ACTION AGENDA
APRIL 23, 2010**

Item	Action
Financial Report	No Action Taken
Approval of the March 12, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the March 12, 2010 Closed Session Minutes	Approved Unanimously
Ratification of Change Order No. 5 for the Triturator Facility Project	Approved by a 5 to 0 Vote with Mr. Hillier Abstaining from Vote
Public Hearing and Final Adoption of Fiscal Year 2010/2011 Budget	Motion Passed by a 5 to 1 Vote with Mr. Grotzinger Voting Against
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Discussion of Draft Authority Environmental Policy	No Action Taken
Closed Session: None	
Adjournment: Time 10:08 a.m.	Approved Unanimously