

November 5 Agenda

- Review Agenda
- Bond Presentation – Kelly Pearson – 15 minutes
- Begin Discussion on Infrastructure and Plans
- Break (10 minutes)
- Begin to narrow down choices of infrastructure and plans – come up with a plan and alternate
- Will vote on November 19 on the two items
- Evaluation (5 minutes)

November 19 Agenda

- Final discussion on two recommended plans
- Vote on Recommendation (s) to the Board of Directors – 60% of the Task Force in attendance needed to carry the recommendation(s) forward to Board
- December 3 – review recommendation