



BOARD OF DIRECTORS
Regular Board Meeting
November 9, 2011

Time: 5:00 p.m.

Place: Clinton Room
729 - 21st Street
Bettendorf, Iowa

This meeting will be conducted via teleconference as provided in Sections 21.4 and 21.8 of the Code of Iowa.

TENTATIVE AGENDA:

Call to Order - Roll Call

Oath to New Board Member

Approval of Minutes

Delegations, Petitions, and Communications

101 Bus Route

102 Open Forum

Members of the audience can introduce themselves or address the Board at this time.

Board and Committee Reports

201 Treasurer's Report

202 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation Consent Agenda

501 Bills for Payment

502 Supplemental Contracts

503 CWA Contract

504 PSO Contract

Board Requests

Announcements

Adjournment