

AGENDA

Date: May 28, 2014
Time: 12:00PM – 2:00PM
Location: Board Room | GoToMeeting
Subject: Steering Committee Meeting No. 7

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1. **Welcome and Sign-in**Greg Stuart
2. **Project Identification and Evaluation** Paul Flavien
3. **Overview of Financial Commitments** Paul Flavien
4. **Proposed Major Capital Projects**..... Paul Flavien
5. **Update on Programmatic Approach**.....Michael Ronskavitz
6. **Public Comment Period** Todd Brauer
7. **Documentation**..... Todd Brauer
8. **Open Discussion** Paul Flavien

GoToMeeting Information

<https://global.gotomeeting.com/join/413213877>

Dial +1 (213) 493-0007

Access Code: 413-213-877

Meeting ID: 413-213-877