



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

July 7, 2006

Conf. Rm. 217 – 10:00 a.m.

COMMITTEE MEMBERS:

Rodger D. Siems, *Board Member*; **Ron W. Sullivan**, *Board Member*; **Joe Kuebler**, *Board Member*; **Tony Pack**, *General Manager*; **P. Ravishanker**, *Deputy General Manager*; **Charlie Bachmann**, *Assistant GM of Engineering*; **Mike Luker**, *Assistant GM of Operations and Maintenance*; **Mike Garner**, *Assistant GM of Resource Development*; **Angela Carman**, *Director of Human Resources & Risk Mgt*; **Chuck Rathbone**, *Chief Financial Officer*; **Melanie Nieman**, *Director of Community Involvement*; and **Claire Harrison**, *Legislative Affairs Manager*

- I. Item(s) from the General Manager**
- II. EMWD Refunding Analysis**
- III. Legislative Update**
- IV. Community Involvement Update**
- V. Reports**
 - A. Approval of Checks, June 2006 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)