Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE REGULAR MEETING OF DECEMBER 06, 2000
   RECOMMENDATION: Approve as submitted.

IV. REVISIONS TO ADMINISTRATIVE CODE
   RECOMMENDATION: For discussion.

V. RULES OF DECORUM
   RECOMMENDATION: For discussion.

VI. DIRECTORS’ COMPENSATION
   RECOMMENDATION: For discussion.

VII. BOARD AGENDA FORMAT
   RECOMMENDATION: For discussion.

VIII. ADJOURNMENT

Posted by Tracey A. Burke, Acting Deputy Secretary, January 05, 2001.