AGENDA

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” or “For discussion” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. MINUTES OF THE MEETING OF NOVEMBER 22, 2011
   
   **Staff Recommendation:** Approve as submitted.

4. RECONCILIATION OF ADMINISTRATIVE CODE WITH WRD’S LABOR MOU
   
   **Staff Recommendation:** For discussion.

5. PROFESSIONAL CERTIFICATION REVIEW
   
   **Staff Recommendation:** For discussion

6. DEPARTMENT REPORT
   
   **Staff Recommendation:** For information.

7. DIRECTOR’S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

8. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, January 5, 2012.