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.

I. DETERMINATION OF A QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC COMMENT

V. 2004-05 DRAFT BUDGET
   Staff Recommendation: For information.

VI. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, April 12, 2004. In compliance with ADA requirements, this document can be made available in alternative formats upon request.
DATE: APRIL 14, 2004
TO: BOARD OF DIRECTORS
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: 2004-05 DRAFT BUDGET

SUMMARY
The presentation materials will be posted on the District’s website at www.wrd.org on Monday, April 12, 2004.

STAFF RECOMMENDATION
For information.