I. CALL TO ORDER (6:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Office Ergonomics” (Freeman) (6:05 p.m.)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA (none)

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. DIRECTOR REPORTS (none)

VII. UNFINISHED BUSINESS (none)

VIII. EXECUTIVE SESSION* (scheduled) (6:10 p.m.)
   A. Electrical Pension Trust Special Agreement (6:15 p.m.)

IX. NEW BUSINESS* (scheduled) (7:00 p.m.)
   A. Electrical Pension Trust Special Agreement** (Thibert) (7:05 p.m.)
   B. Appointment of APA Voting Delegate and Alternate* (Board) (7:15 p.m.)

X. DIRECTOR COMMENTS (7:20 p.m.)

XI. ADJOURNMENT*