



Ohlone-Washington Joint Powers Authority Board



2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 745-6464

REVISION

Board of Directors

Rick Geba
Maria Huezo
Mike Calegari
Jan Wood
Jim Wright

AGENDA

**OHLONE-WASHINGTON JOINT POWERS AUTHORITY
BOARD OF DIRECTORS' MEETING**

**Wednesday, September 16, 2009 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor**

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Cheryl Renaud, Board Clerk, at (510) 745-6464 for assistance so the necessary arrangements can be made.

PRESENTED BY:

- | | |
|---|------------------------|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Maria Huezo
Chair |
| II. ROLL CALL | Cheryl Renaud
Clerk |
| III. APPROVAL OF MINUTES OF
February 4, 2009 | <i>MOTION REQUIRED</i> |
| IV. ELECTION OF OFFICERS | <i>MOTION REQUIRED</i> |
| V. COMMUNICATIONS
A. Oral
B. Written | Maria Huezo
Chair |
| VI. FINANCE REPORT | Mike Calegari |
| VII. ACTION
A. Consideration of extension of additional
Grant Allocation | Maria Huezo
Chair |
| VIII. OTHER BUSINESS | Maria Huezo
Chair |
| IX. ADJOURNMENT | Maria Huezo
Chair |

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.