



Ohlone-Washington Joint Powers Authority Board



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

Board of Directors

Rick Geba
Maria Huevo
Mike Calegari
Jan Wood
Jim Wright

AGENDA

**OHLONE-WASHINGTON JOINT POWERS AUTHORITY
BOARD OF DIRECTORS' MEETING
Wednesday, February 6, 2008 – 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 | Jan Wood
Chair |
| II. ROLL CALL | Cheryl Renaud
Clerk |
| III. APPROVAL OF MINUTES OF
NOVEMBER 13, 2007 | <i>MOTION REQUIRED</i> |
| IV. COMMUNICATIONS
A. Oral
B. Written | Jan Wood
Chair |
| V. FINANCE REPORT | Mike Calegari |
| VI. RECONCILIATION OF GRANT EXPENSES | Catherine Messman |
| VII. OTHER BUSINESS | Jan Wood
Chair |
| VIII. ADJOURNMENT | Jan Wood
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.

Certification of Posting

I certify that on January 30, 2008, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Ohlone-Washington Joint Powers Authority Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on January 31, 2008.


Cheryl Renaud, Clerk