

AGENDA
D.D.A. BOARD

WEDNESDAY – FEBRUARY 22, 2012 – 1:00 PM

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: DECEMBER 20, 2011

APPROVAL OF WARRANTS: (APPROXIMATE TOTAL AS OF FEBRUARY 15TH \$1,069)

COMMUNICATIONS:

CHAIRMAN REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS: A. 2012 BAY FUTURE FINANCIAL PLEDGE

CLOSED SESSION:

OPEN TO PUBLIC:

ADJOURN: