AGENDA

Regular Meeting of Thursday, June 20, 2013 at 12:30 p.m.

I Executive Session

II Consent Agenda:
A. Approve Minutes – 5/16/2013
B. Approve Capital Budget Authorization for July 2013
C. Capital Budget Transfer Notifications (no action required)
D. Key Performance Indicators
E. Receive Fiscal Year 2014 RPB Weighted Vote Calculation

III Finance: L. Discepolo
A. Monthly Financial Report
B. Fiscal Year Financials at 5/31/2013
C. Allocation of Year End Revenue Balance
D. Proposed Revisions (Carryovers) to the Fiscal Year 2014 Capital Budget

IV Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh (special meeting)
A. Minutes – 2/21/2013
B. Progress Update: Sustainability Strategic Plan Goal Team
C. Progress Update: Zero Injuries Strategic Plan Goal Team
D. Report on Certain Aspects of Water Quality

V Meet as Strategic Planning Committee: G. Lieberman (special meeting)
A. Minutes – 2/21/2013
B. Update on Non-Core Initiatives
C. Recommendation re Non-Core Initiatives Next Steps

VI RPB Committee Assignments and Discussion of RPB Committee Meeting Trends

VII Updates: L. Bingaman