



Special Meeting – Agenda

August 25, 2016

Located at: 1030 Front Street at 6:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
6:00	1. Call to Order – Chairperson Wuertz			
	2. Review & Approve Agenda - President Wuertz			
	<i>Additional items or correction to be added to the agenda for action or information.</i>			
	<i>a. Item 1 – Open Channel Vegetation Removal</i>			
	<i>b. Item 2 – Tree Clearing (Lump Sum from Stations 272+00 to 280+00)</i>			
	<i>c. Item 3 – Tree Clearing (6-12" Diameter)</i>			
	<i>d. Item 4 – Tree Clearing (12-18" Diameter)</i>			
	<i>e. Item 5 – Tree Clearing (18-24" Diameter)</i>			
	<i>f. Item 6 – Tree Clearing (24-36" Diameter)</i>			
	<i>g. Item 7 – Tree Clearing (36-48" Diameter)</i>			
	<i>h. Item 8 – Tree Clearing (> 48" Diameter)</i>			
	<i>i. Item 9 – Drop Inlet</i>			
	<i>j. Item 10 – Rock Inlet (15" Tile)</i>			
	<i>k. Item 11 - Rock Inlet (18" Tile)</i>			
	<i>l. Item 12 - Rock Inlet (24" Tile)</i>			

AGENDA ITEMS

3. JD1 BR12 Repair

Review and approve / deny proposed change orders.

5. Adjournment