

AGENDA

Val Verde Community Advisory Committee
March 24, 2008
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - a. February 25, 2008 Meeting
- D. Treasurer's Report
- E. Telephone Answering Service Report
- F. Landfill Report
 - a. 2008 Free Dump Passes (10)
- G. Old Business
 - a. One Vacant Seat – Need to identify individual from Val Verde
 - b. Nominations for Officers
 - c. Election of Officers
 - d. Director's Insurance Update
 - e. Review Web Site design bids and ongoing admin/hosting costs
 - f. New storage unit for VVCAC documents
 - g. 2008 Meeting Schedule (*1 mtg. per calendar quarter required*)
 - i. Suggested dates: May, September, October 2008
- H. New Business
 - a. 2008 Annual Budget Review & Approval
 - b. Meeting location
- I. Announcements
- J. Adjournment