



EXECUTIVE SUBCOMMITTEE MEETING

July 11, 2006

5:45 p.m.

Agenda

Executive Subcommittee:

Rich Jansen, Chairman
Jim Thompson, Vice-Chairman
Rich Tesar, Secretary
John Conley, Treasurer

Alternate Member: Rick Kolowski, Assistant Treasurer

Staff Liaison: Marlin Petermann

1. Meeting Called to Order – Chairperson Jansen
2. Quorum Call
3. Adoption of Agenda
4. Review of Interview Procedure
5. Interview Candidates for Vacancy in Subdistrict #3

5:50 p.m.	Richard W. Patterson
6:10 p.m.	Mark W. McColley
6:30 p.m.	Christopher J. Feuerbach
6:50 p.m.	Lawrence W. Bradley

6. Recommendation of Candidate(s) to Advance for Further Consideration at July 13, 2006, Board Meeting
7. Review and Recommendation on Acting General Manager's Salary
8. Adjourn