

**Yellow Jacket Water Conservancy District
Board Meeting
Agenda
Thursday, March 22, 2012
Noon to 2:00 PM
Main Street Building
Basement Conference Room
685 Main Street, Meeker, CO 81641
Lunch Provided to Board Memembers**

- I. Call Meeting to Order**
- II. Approve Agenda
- III. Appoint Recording Secretary for March 15, 2012 Meeting
- IV. Public Comment – Limited to 2 minutes per speaker
- V. Minutes
- VI. Secretary Council Report:
 - a. General Update
- VII. Secretary Counsel Position Review
- VIII. Executive Session – Personnel Review for Secretary Counsel
- IX. Adjourn**