AGENDA
BOARD POLICY COMMITTEE MEETING

Tuesday, February 14, 2006
Auditorium
4:30 p.m.

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED. MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

The Policy Committee will review, discuss and provide the Committee's recommendation on the following listed items. No Board action will be taken.

DISCUSSION ITEM

1. Monica Siewert — Discuss proposed outreach and communication policy.
   Presentation: 5 minutes
   Discussion: 10 minutes

INFORMATIONAL ITEMS

2. Jim Tracy — Review information related to Folsom Annexation.
   Presentation: 10 minutes
   Discussion: 30 minutes

3. Ken Floyd — Monitor Board Policy:
   SD-13 Economic Development
   Presentation: 5 minutes
   Discussion: 5 minutes

4. Phil West — Monitor Board Policy:
   SD-14 System Enhancement
   Presentation: 5 minutes
   Discussion: 5 minutes