

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

WEDNESDAY FEBRUARY 16, 2011

Time: 6:00 PM

To be held at the UTILITY OFFICES

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Discuss CAPX2020
5. Discuss conflict of interest, open meeting law requirements, statutory law updates and any other legal issues with City/ Utility Attorney Mark Johnson
6. Discuss hiring policy – Progress Report
 - A. Staff
 - B. Commission
7. Discuss DMU's Mission and Vision Statements
8. Open Discussion
9. Adjournment