



AGENDA ITEM: 7
DATE OF MEETING: January 18, 2012
ACTION: X
INFORMATION:

CONSENT CALENDAR

A. SUMMARY OF REQUEST:

Approve the following consent agenda items:

1. Approve the October 19, 2011, Commission Meeting Minutes
2. Agreement Ratifications

B. ATTACHMENTS:

Attachment 7A: Draft of October 19, 2011, Commission Meeting Minutes
Attachment 7B: Agreement Ratifications