

**Committee Members:**

P. Pace, Chair  
T. Brick  
J. Edwards  
J. Foley  
H. Hansen  
L. Krieger  
E. Little  
W. McMurray  
J. Morris  
J. Mylne, III  
C. Record  
S. Stanton  
G. Wein  
B. Wright

**Museum Feasibility Committee**

Meeting with Board of Directors\*

**September 12, 2000**

**8:00 a.m. -- Room 1-102**

Tuesday, September 12, 2000 Meeting Schedule

8:00 a.m. Room 1-102 Museum Committee

9:30 a.m. Board Room Executive

\*11:00 a.m. Board Room Board Meeting

\* Meeting time approximate – Board Meeting to begin 30 minutes after the Executive Committee

**MWD Headquarters Building**

**700 N. Alameda Street**

**Los Angeles, CA 90012**

\*The Metropolitan Water District's Museum Feasibility Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Museum Feasibility Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Museum Feasibility Committee will not vote on matters before the Museum Feasibility Committee.

- 1. ADDITIONS TO THE AGENDA** (As required by Gov. Code, § 54954.2(b).)
- 2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3(a).)
- 3. COMMITTEE ITEMS**
  - a. Discussions of master plan, budget, and schedule for museum.
  - b. Future items.
- 4. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for action to the Executive Committee which shall make further recommendations for action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any action that is binding on the Board, even when a quorum of the Board is present.