

Museum Committee

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H. Hansen
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H. Mejia
J. Morris
W. Murray, Jr.
J. Mylne, III
S. Stanton
G. Wein
B. Wright
G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

**Special Committee on the
Museum and Water Education
Center**

Meeting with Board of Directors*

June 12, 2001

8:00 a.m. -- Room 2-145

Tuesday, June 12, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:30 a.m.	Rm. 2-456	CO&L
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

*The Metropolitan Water District's Special Committee on the Museum and Water Education Center 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 Special Committee on the Museum and Water Education Center 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 Special Committee on the Museum and Water Education will not vote on matters before the Special Committee on the Museum and Water Education Center.

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. **Approval of the Minutes of the meeting of the Special Committee on Museum Feasibility and Development held May 15, 2001**
4. **COMMITTEE ITEMS**
 - a. Discussion and naming of foundation directors.
 - b. Discussion of other foundation issues.
 - c. Next steps.

5. FUTURE AGENDA ITEMS

6. 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 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.