



Ag & BO Committee

L. Dick, Chair
D. Fleming, V. Chair
M. Camacho
K. Lewinger
G. Peterson
R. Record
D. Sanchez

**Agriculture and Business
Outreach Committee**

Meeting with Board of
Directors*

August 16, 2011

1:00 p.m. -- Room 2-456

Tuesday, August 16, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	Legislation
10:30 a.m.	Rm. 2-145	C&E
12:00 p.m.	Board Room	Board Meeting
1:00 p.m.	Rm. 2-456	Ag & Bus. Outreach

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Agriculture and Business Outreach 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 Agriculture and Business Outreach 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 Agriculture and Business Outreach Committee will not vote on matters before the Agriculture and Business Outreach Committee.

1. **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).)
2. **Approval of the Minutes of the meeting of the Agricultural and Business Outreach Committee held April 12, 2011**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
 - a. Discussion of Committee Duties and Functions
 - b. Discussion of Proposed Outreach Efforts

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

NOTE: Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.