

7. OLD BUSINESS - Deferred.

Old Business

A. Annual Budget FY 2007-08. Review final annual budget for FY 2007-08.

8. SUBCOMMITTEE REPORTS- Deferred.

Subcommittee
Reports

A. Updates on items being worked on by the Board subcommittees.

9. ADJOURNMENT: Next Regular Meeting: *Thursday, July 19, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Post

Board vote: **Ayes,** Carpenter, Post, Yoder **Noes,** None

Absent, Marke, Spies

Approved: July 19, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator