



WRCIP BOARD OF DIRECTORS' MEETING

**ADMINISTRATION OFFICE
451 DIAMOND DRIVE
EPHRATA, WASHINGTON
10:00 A.M., Friday, November 12, 2010**

AGENDA

ITEM 1

INTRODUCTION AND ROLL CALL –

ITEM 2

ADDITIONS TO THE AGENDA –

ITEM 3

APPROVAL OF MINUTES -

August – October

ITEM 4

APPROVAL OF VOUCHERS –

- Fiscal Committee Voucher approval (September & October)
- Current Voucher approval – (November 2010)

ITEM 5

FINANCIALS –

ITEM 6

OFM INVOICE -

ITEM 7

UP-COMING MEETINGS -

ITEM 8

YEARLY CALENDAR –