



MEMORANDUM

TO: John C. Thompson, Chairman  
Dr. Joseph Pope, Vice Chairman  
Byron Manning, Secretary  
R. Shane Chance, Member  
Evelyn B. Benny, Member  
Hoskie Benally, Jr., Member

Ed DesPlas  
Dave Eppich  
Barbara Ake  
Ron Jernigan  
Kerri Langoni  
Vinny Zicoello  
Adrienne Forgette

FROM: Dr. Toni H. Pendergrass

DATE: June 21, 2017

SUBJECT: WORK SESSION – WEDNESDAY, JUNE 28, 2017

Please be advised that a work session will be held at **5:00 p.m.** in the Board Room

**AGENDA**

1. Personnel Matters

Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.