

## **SPECIAL MEETING JOINT POWERS AGENCY COMMISSION**

## **AGENDA**

July 12, 2005

2:00 p.m.

City-County Administration Building 1010 Tenth Street, Board Chambers Modesto, CA 95354

- I. Open and Welcome
- II. **Public Comment Period**
- III. Approval of minutes from May 12, 2005 meeting
- IV. Discussion and Vote:
  - Rotation of JPA Commission Members A-1.
  - Discussion of Staff appropriation and modification of budgeted positions for A-2. 2005-2006
  - A-3. CAD project update and approval to proceed with purchase
- VI. Adjournment

Fax: (209) 552-3950