

**SPECIAL MEETING
NOTICE & AGENDA
MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY**

**Friday
July 21, 2006**

**Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA**

CALL TO ORDER AT 9:30AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

Anyone wishing to address the Board on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 1) Election of Officers for Fiscal Year 2006-2007.
- 2) Approve Minutes of August 19, 2005 Meeting.
- 3) Adopt Resolution 2006-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2006-2007.

CORRESPONDENCE

BOARD COMMUNICATIONS

ADJOURNMENT