1. Call to Order

2. Roll Call:
   Thomas Watkins, President
   Abla Christiansen, Kevin Brewer, Joe Conrad ex-officio, Nick Cittadino, Dale Crandall-Bear ex-officio,
   Tracy Fields, Susanna Gunther, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve
   Connie Adams, Admin Assistant

3. Approval of Agenda – February 13, 2012

4. Comments from the Public

5. Information/Discussion Items
   5.1 LMS Resolution

6. Action Items

7. Adjournment