COUNTY AGENDA REQUEST

Department:	Water System	Presenter(s):	Tony Parrott
Meeting Date:	Thursday, January 26, 2012	Type of Request:	Consent

Wording for the Agenda:

Approval of the Water Committee's 2012 Meeting Schedule.

Background/History/Details:

The Water Committee meets every 2nd and 4th Wednesday of the month. In the past the meeting schedule has been approved by the Board of Commissioners and then posted for the public.

What action are you seeking from the Board of Commissioners?

Approval of the Water Committee's 2012 Meeting Schedule.

If this item requires funding, please describe:

N/A

Has this request been considered within the past two years?	Yes	If so, when?	Annually
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes:

Fayette County
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Where Quality Is A Lifestyle

To: Water Committee
From: Lisa Quick
Date: January 10, 2012
Subject: Meeting schedule for 2012

Following are the dates for Water Committee meetings for this year.

January 11	**January 25**
February 8	**February 22**
March 14	**March 28**
April 11	**April 25**
May 9	**May 23**
June 13	**June 27**
July 11	**July 25**
August 8	**August 22**
September 12	**September 26**
October 10	**October 24**
November 14	**November 28**
December 12	**December 26**