

Regional Service Commission 11 – Directors Meeting

December 2, 2014; 6:30pm

Killarney Lake Lodge

1. Call to Order
2. Attendance
3. Approval of Agenda
4. Conflict of Interest Disclosure
5. Adoption of Minutes
 - a. November 4, 2014
 - b. November 15, 2014
6. Public Presentations
 - a. LAV Project – Brian MacDonald
 - b. Transportation Project Update – Dr. Trevor R. Hanson
7. Board Discussion & Direction to Staff 2015 Budget Process
8. Staff Reports
 - a. Power Generation Update – Gordon Wilson
 - b. Reserve Allocation Process – Don Fitzgerald
9. Resolutions
 - a. 2015 Meeting Dates
10. Adjournment