

- 3. **MARPA (1) (Current Barry Rector)**
- 4. **Surfside Area Plan Work Group (2)**
(Current Linda Williams & Nat Lowell)

- G. Action / Discussion: Brown's River Restoration Contract**

- H. Action / Discussion: FY 2010-2013 TIP, Opening of Public Review Period**

- I. Action / Discussion: FY 2010 UPWP, Opening of Public Review Period**

- J. Action / Discussion: Bylaw Committee Yearly Report**
(Jack Gardner, Linda Williams, Barry Rector)

- VII. Report Items***
 - A. Director's Report**

 - B. Transportation Planner's Report**

 - C. Housing Specialist Report**

- VIII. Other Business**

- IX. Adjournment**