



**KWA Agenda
Organizational Meeting
October 26, 2010 at 3:00 p.m.
Flint City Council Chambers
810-732-7870**

Pledge of Allegiance
Prayer

1. Roll call
 - Verification of Oath of Office
 - Assignment of Temporary Chairman
2. Minutes: None
3. Reports: None
4. Consent Agenda: None
5. Resolutions:
 - 2010-01 – Adoption of Bylaws
 - Election of Officers
 - Oath of Office
 - Break
 - 2010-02 – Appointment of Chief Executive Officer
 - 2010-03 – Appointment of Legal Counsel
 - 2010-04 – Adoption of Model Capacity Contract
 - 2010-05 – Establishment of a Public Hearing
 - 2010-06 – Establishment of Regular Meeting Dates
 - 2010-07 – Adoption of an Official Seal
6. Old Business: None
7. New Business:
 - Communication from St. Clair County
8. Public comment
9. Board Comment
10. Adjournment

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

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72 hours prior notification will enable the City to make reasonable arrangements to ensure accessibility to a meeting.