

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 8/26/10

PREPARED BY: Lieberman

DATE MATERIAL PREPARED: 8/17/10

AGENDA ITEM: Review/Approve July 8, 2010 Minutes
Review/Approve July 29, 2010 Minutes

ENCLOSURES:

- July 8, 2010 Meeting Minutes (revised)
- July 29, 2010 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for review and approval are the following two sets of minutes:

- July 8, 2010 Meeting Minutes (revised)
- July 29, 2010 Meeting Minutes

Background:

The July 8th, 2010 minutes have been revised to reflect additional Committee member notes from the July 8th meeting in Eureka.

Proposed Motion:

The CFLC adopts the July 8, 2010 (revised) and the July 29, 2010 Meeting Minutes