

UTILITIES COMMISSION

**Tuesday
February 12, 2008
7:30 P.M.
Conference Room A, B, C**

STAFFORD COUNTY ADMINISTRATION CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Organizational Meeting
Election of Officers
4. Public Presentations
5. Approval of Minutes
6. Capital Improvements Program Update
Presentation by Dale Allen
7. Golden Tap Award
Select Nominee
8. 2008 Calendar
Presentation by Bob Bos
9. Financial Status
Presentation by Susan Fitzgibbon
10. Utilities Director's Report
11. Commission Members' Comments
12. Adjournment