

**AGENDA FOR THE SPECIAL JOINT MEETING OF THE ELECTRIC,
GAS & WATERWORKS UTILITY BOARDS
TO BE HELD TUESDAY, MARCH 4, 2008 @ 11:00 A.M.**

- ★ 1. Discuss Strategic Business Plan.
- ★ 2. Discuss Master Building Plan.
- ★ 3. Discuss Human Resources 2007 Summary Data.

★ **IFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO THE MEETING**

