



**Agenda**

**Special SWPCA Board Meeting**

**Wednesday, May 29, 2013**

**10<sup>th</sup> Floor Operation Conference Room**

**Gov't Center, 888 Washington Blvd**

**5:30 pm**

- 1. Call to Order, Pledge and Roll Call**
- 2. Discussion & Vote: Memorandum of Agreement (MOA)—M. Handler**
- 3. Discussion & Vote: Safavieh Atlantic, LLC Claim against the SWPCA —B. Brink**
- 4. Discussion & Vote: BOR cut to SWPCA FY 2013-2014 Operating and Revenue Budget**
- 5. Adjournment—E. Orgera**