REGULAR MEETING
IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

May 23, 2013 1:30 p.m. – 2:30 p.m.

AGENDA

I. CALL TO ORDER
   1. Verify the quorum of Board Members
   2. Verification of posting of Agenda

II. PUBLIC COMMENTS: This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)

III. CONSENT AGENDA: Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.
   - Approval of IVECA’s Minutes: March 28, 2013
   - Approval of IVECA’s Financial Reports: February, March and April 2013

   Recommendation: Approval of the Consent Agenda
   Final Action:

IV. NEW BUSINESS
      
      
      Final Action:
   
   2. Discussion Only: Review and discuss "Next Generation Regional Communications System Draft Agreement".

V. REPORTS
   3. Other: Reports from officers & committees

VI. INFORMATION
   4. Information: IVECA Updates – Project Manager Jeff Green
      
      • Update on State microwave for CHP
      • Update on McNeese Brothers request for tower space at Brawley
      • Update on Gordon’s Well Project

   5. Round Table

VII. Adjournment. The next regular meeting date: June 20, 2013

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING