



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, July 8, 2010

8:30 a.m.

Woodhaven Board Room

AGENDA

1. Call to order
2. Adopt Governance & Services Committee meeting minutes of June 10, 2010
3. Transportation Demand Management (TDM)
 - 3.1 Update on grant application – School U-Pass Program (J. Dombowsky – Regional Programs Manager) *verbal*
4. Regional Air Quality
 - 4.1 Outdoor Wood Boilers – N. Marzinzik (Regional Air Quality Program Coordinator)
5. Adjourn to a Special Board Meeting