

August 10, 2001
(Revised: 8/14/01)

NOTICE OF MEETING
RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE

FRIDAY, AUGUST 17, 2001
IMMEDIATELY FOLLOWING THE 10:00 a.m. MEETING OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE

NOTE THE CHANGE IN DATE AND TIME

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair Middlebrook; Vice Chair Kress; Directors Boro, Harrison, McDonnell, Pahre, Smith and Yee; President Brown (Ex-Officio)

AGENDA

1. Discussion of Potential Amendments to the Rules of the Board Relative to the Procurement Authority Limits
2. Discussion and Possible Action Relative to Policy Regarding the Appointment of Board Representatives to Other Boards on Behalf of the District.
3. Approve Changes to the District Table of Organization Regarding a Vacant Position in the Human Resources Department
4. Approve Step 5 Offer for a Senior Planner Position
5. Approve Employment Status Change from Part-time to Full-time for Office Specialist Position in the Office of the Secretary of the District **(Added: 8/14/01)**
6. **Summary of Continued Agenda Items**

The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

**AGENDA FOR RULES, POLICY AND INDUSTRIAL RELATIONS/
COMMITTEE OF THE WHOLE
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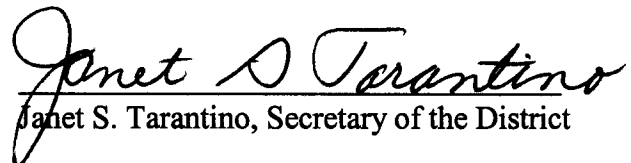
7. Summary of Pending Agenda Items

The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

8. Public Comment (See Note Below)

9. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst