



AGENDA ITEM 11

DATE OF MEETING: January 27, 2010

ACTION: X

INFORMATION:

PROJECT TITLE: Consent Calendar

A. SUMMARY OF REQUEST:

Approve the following consent agenda items:

1. Approve the October 21, 2009, Commission Meeting Minutes
2. Ratify the following agreements:

Contract Numbers:

CCFC 6810 A6	CCFC 7124 A1
CCFC 6976 A3	CCFC 7134
CCFC 7008 A3	CCFC 7142 A1
CCFC 7024 A1	CCFC 7205
CCFC 7025 A2	CCFC 7212
CCFC 7073	CCFC 7219
CCFC 7086 A2	CCFC 7221

Purchase Orders:

CFF 4646
CCF 4646 A1
CFF 4649

3. Approve 6-month time extension for the Public Education and Outreach Contract

B. ATTACHMENTS:

Attachment 11a: Draft of October 21, 2009 Commission Meeting Minutes
Attachment 11b: Agreement Ratifications
Attachment 11c: 6-Month No-Cost, Time-Only Extension for Public Education and Outreach Contract