



Board of Directors Meeting Notice

**BOARD RETREAT
Saturday, February 26, 2011, 9:00 a.m.
LOTT Clean Water Alliance Regional Services Center
4th Floor Conference Room
500 Adams Street NE, Olympia, WA 98501**

The LOTT Clean Water Alliance Board of Directors will convene at 9:00 a.m., Saturday, February 26, for a retreat to focus on capital projects, funding sources, implications and challenges of various financial scenarios, potential need for rate adjustments, and public outreach program elements.

The retreat is expected to adjourn no later than 4:00 p.m., but could adjourn earlier.