I. Call to Order - John Chaney
   Roll Call of Directors - Bill Joiner noted as absent
   Approve Agenda - AJ - GM
   Approve Minutes of January 18, 1994 - AJ - DY

II. Secretary’s Report: NO RECORD - Bill Joiner

III. Supplemental Agreement with Easterling
     and Associates/Dams 1 & 4 - Robert Garman

IV. Legal Counsel Report - Bernard Metzgar
     Procurement Resolution
     Code of Conduct

V. Treasurer’s Report - Annette H. Jones
   Approve Expenditures 1/1/94-1/31/94 - AJ - GM
   Approve Treasurer’s Report of 1/31/94 - AJ - DY

VI. Executive Engineer’s Report - Robert Garman

VII. Chairman’s Report - John Chaney
     Drainage Policy

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Closed Session - Personnel Matters, Section 14 Property

XII. Resume Open Session

XIII. Adjournment