

**Overton Power District #5  
BOARD OF TRUSTEE'S  
JANUARY 18, 2012  
ACTION ITEM**

**SUBJECT:**

**Review and Possible Approval of the 2012 Board Calendar**

**PETITIONER:**

**Staff**

**RECOMMENDATIONS:**

**Adopt the tentative calendar for 2012**

**FISCAL IMPACT: none**

**BACKGROUND:**

**The proposed calendar provides staff with recommendations from the Board for future meetings. It is intended that during the year all of the major functions of the District will be reviewed.**

**STAFF RECOMENDATION:**

**Adopt a tentative calendar for 2012 Board meetings and training.**