

Agenda
Regular Board Meeting
January 8, 2009

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the December 11, 2008 Regular Board Meeting
4. Claims Ordinance
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
6. Unfinished Business
 - a. Playgrounds
 - b. Flexmedia
 - c. Other
7. New Business
 - a. 2009 Budget Workshop
 - b. 50th Anniversary
 - c. 2009 Statement of Economic Interest
 - d. 2009 State Conference
 - e. April Election
8. Report of Staff
9. Adjournment