

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

VISITORS (3 minute limit per visitor)

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- Kyle Cox, Administrative Services Director, MCL

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- Administration, Sandra LePage, Chair..... Verbal
- Community Relations, Tom Callahan, Chair..... Verbal
- Finance, Jerry Hug, Chair..... Verbal
- Personnel Committee, Dorothy Evans, Chair..... Verbal
- Planning and Development, Sandra LePage, Chair. Verbal

QUESTIONS/COMMENTS RE: PRINTED REPORTS

DISCUSSION ITEMS

- Pasco Remodel & Library Survey Verbal
- Prosser Annexation Verbal

INFORMATION ITEMS

- Jerry Hug Re-appointment **23**
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STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, February 17, 2009, 6:00 P.M.)

ADJOURNMENT