



AGENDA  
Board of Directors  
January 2, 2013  
9:00 a.m.

Times shown are approximate and are subject to change.

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|------|----|---|
| 9:00 | 1. | Call to Order and Roll Call   |
| 9:02 | 2. | Approval of Agenda  |
| 9:05 | 3. | Swearing in of Directors–Elect<br>District 3 – Tim Eichenberg<br>District 4 – Ronald D. Brown |
| 9:10 | 4. | Unfinished Business   |
| 9:12 | 5. | New Business  |
| 9:15 | 6. | Items from the Floor/Public Comments  |
| 9:20 | 7. | Adjourn   |