



BOARD OF TRUSTEES
Regular Meeting
January 8, 2014
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
 - Managers Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – December 19, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Chippewa River District Library Board Appointment
 - F. Board and Commission Appointments
 - G. Revised Boards Calendar 2014 (January, April, May)
8. BOARD AGENDA
 - A. Adoption of Floodplain Ordinance, 2013-05
9. EXTENDED PUBLIC COMMENT

Board Agenda (Cont.)

 - B. Closed Session for EDDA County Lawsuit
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT