



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**January 22, 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
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
    - Rural Development – Phase II Invoices
  - B. Minutes – January 8, 2013 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Precinct 3 moved to Commission on Aging
  - F. RFP
8. BOARD AGENDA
  - A. MMDC Contract for Economic Development Services
  - B. Ordinance 2014-01
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT