

A G E N D A

SPECIAL MEETING

DECEMBER 30, 2015

- A. Board Resolution # 2015- 21 – Authorizing Executive Session***
- B. Board Resolution # 2015-22 – Authorizing Interim Consultation Services***
- C. Board Resolution # 2015-23 – Appointing Acting Executive Director***
- D. Any other business that may be properly introduced***