

## Regular Board Meeting Agenda Wednesday, December 11, 2013 Crane Mountain Road

- 1. Call to Order 9:00 am
- 2. Record of Attendance
- 3. Approval of the Order of Business
- 4. Disclosure of Conflict of Interest
- 5. Approval of Minutes
  - Closed Session
  - Open Session
- 6. Year End Motions
- 7. Motion to Adjourn