

I. Call to Order

II. Pledge of Allegiance and Invocation

III. Approval of Agenda

IV. Approval of meeting Minutes

V. Capital Projects Update - Margaret Bishop

VI. New Business

a. Advisory Board Applications

b. Fee policy

c. Alcohol Policy

d. Alcohol Requests

VII. Old Business

a. ELCP Feasability Study

b. Naming of BCIRP Roads

c. ENCP Master Plan

VIII. 311 Report

IX. Directors Highlights

X. Public / Board Comments

XI. Adjournment

