

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
February 26, 2016
9:00 a.m.

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|-------------|--|----------------------|
| I. | Call Meeting to Order | Chairman John Newman |
| II. | Pledge/Moment of Silence | John Falconetti |
| III. | Public Comments | |
| IV. | Master Plan Review & Update | |
| V. | Comments | |
| VI. | Adjourn | |