



SPECIAL BOARD OF DIRECTORS MEETING
 AGENDA
 COLLEGE PARK 250 CONFERENCE ROOM
 08/10/09 :: 5:00– 6:30 PM

- I. CALL TO ORDER..... MARK STOHS
 – CLOSED SESSION –
- II. POSSIBLE RESPONSE TO THE ELKS BILL DICKERSON
- III. DISCUSSION REGARDING POSSIBLE LITIGATION BILL DICKERSON
- IV. MEETING REMINDER
 - TUESDAY, 08/25/09 @ 3:30 PM
 - TUESDAY, 09/22/09 @ 3:30 PM
- V. ADJOURNMENT MARK STOHS