

1. Adjourn Meeting
  - Motion:
  - 2nd:
2. Call To Order And Pledge Of Allegiance
3. Chair Review Of Procedures Of Hearing
4. Roll Call
  - Forrest Holger, Chairman
  - James Dobrozsi, Vice-Chairman
  - Mike Dunn
  - Mike Stater
  - Mike Ward
  - Wayne Bradshaw, Alternate
  - Anu Mital, Alternate
5. Old Business