

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