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AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

5:00 PM

August 11, 2016

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. 8<sup>th</sup> Avenue Presentation and Discussion of Conceptual Plans
4. Other Board Issues
5. Announcements  
Bootleggin' Days on August 26 & 27
6. Adjourn