

CALL TO ORDER OPENING PRAYER ROLL CALL:

I. <u>APPROVAL OF AGENDA</u>

II. <u>NEW BUSINESS:</u>

- A. Election of Officers.
- **B.** Selection of Standing Committees.
- C. Twin Buttes Paving Project EA– Whitney Bell
- D. Four Bears Segment Board Members Resolution
- **E.** Financial Request

X. <u>ADJOURNMENT:</u>