Agenda

5:00pm Dinner

5:30pm I. Call to Order

5:32pm II. Announcements

5:35pm III. Adjustments to the Agenda

5:37pm IV. Public Comments

5:42pm V. Approval of January BOD Meeting Minutes

5:47pm VI. Budget Review

6:15pm VII. Executive Directors Report

6:40pm VIII. Policy Review: First Reading

6:50pm IX. Executive Session Review of Confidential Contracts [1 MRSA Subsection 405 (6)(D)]

7:15pm X Adjournment