

1.1	Call to Order		
1.2	Attendance		
1.3	Declaration of Conflict of Interest		
1.4	Approval of Agenda		
	- Carried		
2.0	Communication to the Board		
2.1	Information Items		

will design the	Public Session Boa	ara mooning or m	<u>C NGAI NOI AI D</u>	<u>Strict Gorioor D</u>	<del>vala livia valy v</del>