



September 1, 2005 Meeting Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – August 4th**
- V. Treasurer's Report**
- VI. Board Member Reports**
 - A. Joe Olliges – President**
 - B. Bill Piper - Treasurer**
 - 1. GASB 34 Resolution #02-2005**
 - C. Herb Hill - Secretary**
 - D. Jerry Sellers – Vice President**
 - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
 - A. LMC Update**
 - B. Burn-Pile Ordinance Amendment**
- IX. New Business**
- X. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. Adjourn - Next Scheduled Meeting: October 6, 2005**
- XII. Executive Session: Preliminary Utility Evaluation**