

Agenda – MCFC Board of Director’s meeting

January 8, 2014

7:00 p.m.

Regular Meeting Called to Order.

Order of Business

1st Approval of Agenda:

2nd Reading and Approving of the Minutes:

Page 3 Meeting of October 2, 2013

3rd Introduction of late items:

4th Delegates:

None.

5th Unfinished Business:

None.

6th Reports:

- Report on in-camera items (Chair)
- Committee Reports
- Operations (Bob)
- General Manager’s report (Marc)
- Issues (Directors) - verbal

7th Correspondence:

Requiring Action:

None

Information Only:

Page 5 Thank You Card. Various, Open Gate Garden.

Outgoing:

None.

8th New Business:

Page 6 TSR 4 Public Discussion Paper

9th Adjournment: