

SPECIAL BOARD MEETING
March 12, 2013 - 7:00 PM
DEPOT MUSEUM- GUSTAFSON CENTER

- **CALL TO ORDER – SPECIAL BOARD MEETING**
- **ROLL CALL**
- **ITEMS TO BE ADDED/CHANGED/REMOVED FROM THE AGENDA**
- **NEW BUSINESS**
 - Policy Discussion
 - Fiscal Year 2013-14 Budget Discussion
 - Capital Development Plan
- **MATTERS FROM COMMISSIONERS**
- **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- **ADJOURNMENT**

*Notes Board Discussion/Action Item