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## PROPOSED DRAFT AGENDA Decisional Meeting

(Times and order are subject to change)

## Thursday, May 15, 2014, immediately following the hearing

Toll free teleconference number: 1-800-315-6338 - access code: 4587#

(Due to limited number of available lines, please maximize public participation using group/conference sites rather than individual sites when possible.)

## ADMINISTRATIVE

- 1. Call to order
- 2. Roll call and determination of quorum
- 3. Acknowledge guests and staff present
  - a. Originating site (Edna Bay School)
  - b. Each individual teleconference site

Note: For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling.

- 4. Local Boundary Commission chair remarks
- 5. Approval of agenda

## **NEW BUSINESS**

- 1. Comments by members of the public concerning matters that are neither on the agenda nor pending before the commission
- 2. Decision regarding the Edna Bay incorporation proposal
- 3. Comments from commissioners and LBC staff
  - a. Next meeting Wednesday, June 4, 2014, at 10:00 am to approve or amend a written decision
- 4. Adjourn meeting