**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Roll Call**
   3. **Agenda Review**
2. **Consent Agenda**
   1. **Accept the Resignation of Kenny Kent, Board Member and Declare His Seat Vacant**

**3.0 New Business**

* 1. **Consider the Appointment of New Board Member Discussion/Action**

**4.0 Adjournment**