

AGENDA

DECEMBER 11, 2012 7:00 P.M.

- I. MEETING CALLED TO ORDER
 - II. INVOCATION
 - III. ADOPTION OF AGENDA (Addition or Deletion)
 - IV. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2012 REGULAR SESSION
(Minutes Enclosed Pgs. 2-4)
 - V. APPROVAL OF FINANCIAL REPORTS (See Enclosed Reports Pgs. 5-11)
 - VI. APPROVAL OF NOVEMBER WATER REPORT (Report & Graph Enclosed Pgs. 12-13)
 - VII. AGENDA BUSINESS ITEMS
- ITEM 1. SPEAKERS FROM THE FLOOR
 - ITEM 2. ADDRESS TO BOARD BY JOHN SZOKA, NC HOUSE DISTRICT 45
 - ITEM 3. PRESENTATION CONCERNING EPA'S AIR QUALITY INITIATIVE BY KELLY BLANFORD BAH, EXECUTIVE DIRECTOR OF SUSTAINABLE SANDHILLS
(Presentation Materials Included Under Separate Cover)
 - ITEM 4. COMMITTEE REPORTS
 - a. Beautification
 - b. Park
 - c. Streets
 - ITEM 5. ANNOUNCEMENTS
 - ITEM 6. ADJOURNMENT