



- A. Call to Order by Chairman Dresback
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call
- D. OPEN TO THE PUBLIC: Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- E. Approval of Minutes
 - 1. Minutes of the May 7, 2014 Meeting
 - 2. Minutes of the June 4, 2014 Meeting
- F. Deputy Clerk's Report
 - 1. Publication of revised Rules and Regulations
- G. Secretary's Report
- H. Attorney's Report
 - 1. Update on standard Agreement
 - 2. Update on "Power Card" Legislation
- I. Old Business
 - 1. Approval of Standard Agreement
- J. New Business
- K. Executive Session
 - 1. Litigation-Section 2 (c) (11)
 - 2. Personnel-Section 2 (c) (1)
- L. Action Regarding Executive Session Issues
- M. Adjournment

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MICHELLE POWELL, DEPUTY VILLAGE CLERK