

Paint Creek Trailways Commission Meeting

Tuesday, December 15, 2009, 7:00 PM
Rochester Municipal Offices, 400 Sixth Street, Rochester

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda:
 - a. Minutes: Regular Meeting, November 17, 2009
 - b. November Treasurer's Report-Flagstar Bank
 - c. 2010 Meeting Schedule Resolution
5. 2009 Summary of Events & Accomplishments
6. Webcasting/Computer Streaming of meetings
7. Officer Elections
8. 2009 Per Diem Report

MEETING RECESS - 15 MINUTES

9. Approval of Invoices
 10. 2009 Final Amended Budget
 11. Manager's Report
 12. Attorney's Report
 13. Commissioner Reports
 14. Adjournment of Regular Meeting
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15. Executive (Closed) Session to Discuss Litigation
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Next Regular Meeting: **January 19, 2010**