

MEETING AGENDA

Meeting: Board of Trustee
Date: February 26, 2016
Time: 3:15 PM
Teleconference: (866)-469-3239 / Attendee Code: 685 35 154 #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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- 3:15p** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 3:20** **Cat Island Timber Sale – MHT 9100814**
- 3:25** **Adjourn**