

Board of Trustee Meeting

Date: March 11, 2015

Trust Authority Building

3745 Community Park Loop, Ste 120

Call in number: (866)-469-3239; Training Session: 809 045 840# / Attendee Number: #

Trustees: Mike Barton (Chair), Paula Easley (Secretary/Treasurer),
Laraine Derr, Larry Norene, Mary Jane Michael, Russ Webb, John McClellan

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11:00a Call to Order – Mike Barton, Chair
Roll Call
Approval of Agenda
Ethics Disclosure
Review of Guiding Principles

11:10 Position paper on AS.17.38, The Regulation of Marijuana

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12:00 Adjourn