

**Ad Hoc Subcommittee to
Fill Vacancy in Subdistrict #11 Meeting
July 1, 2010
6:30 p.m.**

Agenda

Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11:

Jim Thompson, Chairman
John Conley
Rick Kolowski
Rich Tesar

Staff Liaison: Pat Teer

1. Meeting Called to Order – Chairperson Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview Candidates for Vacancy in Subdistrict #11
 - 6:35 p.m. Donald R. Kelly
 - 6:50 p.m. Gus Erickson
 - 7:05 p.m. Donald G. Preister
 - 7:20 p.m. D. Paul Hartnett
 - 7:35 p.m. David Brammer
 - 7:50 p.m. Morgan Sykes
7. Review and Recommendation on Candidates to Advance for Further Consideration at July 8, 2010 Board Meeting
8. Adjourn