

## **Special Board Meeting**

Monday, November 5, 2012 7:00 PM

MARESA Conference Room C, 321 East Ohio Street, Marquette, Michigan 49855

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ADOPTION OF AGENDA**

**IV. PUBLIC EXPRESSION**

**V. APPROVE MINUTES OF OCTOBER 8, 2012, REGULAR MEETING**

**VI. BOARD APPOINTMENT**

VI.A. Resignation of Board Member, Richard Ryan

VI.B. Interview Board Candidates

VI.C. Board Election of New Member

**VII. ADJOURNMENT**