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**OPEN SESSION**

1. Convene Meeting  
*David L. Boliek Jr., Chair*
2. Roll Call  
*Malcolm Turner, Secretary*
3. Statement of Ethics  
*David L. Boliek Jr., Chair*
4. Discussion and Adoption of Proposed Resolution Amending and Restating All Delegations of Authority  
*David L. Boliek Jr., Chair*
5. Adjournment