

A G E N D A

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/22/14

Reorganization

1. Appointments to Board
  - a. Mr. Kozak, Class IV Member, Four Year Term 1/1/15 to 12/31/18
  - b. Mr. Mercado, Alternate I Member, Two Year Term 1/1/15 to 12/31/16
  - c. Ms. Capate, Alternate II Member, Unexpired Term 1/1/15 to 12/31/15
2. Election of Chairman
3. Election of Vice Chairman
4. Resolutions 15-01 to 15-07

Memorialization of Resolution - 2014

1. Resolution #14-35 – Application #14-06 – Harold Paul Kanady – Use Variance Denied

Public Portion

Reports

Approval of Minutes

1. December 2, 2014 regular meeting
2. December 9, 2014 special meeting
3. December 16, 2014 regular meeting

Adjournment