

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING – TUESDAY, JANUARY 6, 2009 – 5:30 P.M. –
HOULTON SUPERIOR COURT BUILDING – CONFERENCE ROOM

ART. 1. CALL TO ORDER.

ART. 2. ELECTION OF OFFICERS/REPRESENTATIVES:

- A) CHAIR, BOARD OF COUNTY COMMISSIONERS.
- B) CHIEF LOCAL ELECTED OFFICIAL (CLEO) FOR WORKFORCE INVESTMENT ACT (WIA).
- C) MCCA AND RISK POOL DIRECTOR.
- D) NORTHERN MAINE DEVELOPMENT COMMISSION (NMDC) EXECUTIVE COMMITTEE.

ART. 3. APPROVAL OF AGENDA.

ART. 4. APPROVAL OF MINUTES OF THE DECEMBER 17, 2008 COUNTY COMMISSIONERS' MEETING.

ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:

- A) ATTENDANCE RECORD.
- B) BILLS AND WARRANTS.

ART. 6. MADAWASKA LAKE CAT REFUGE REQUEST.

ART. 7. COUNTY ADMINISTRATOR'S REPORT:

- A) PROPOSED LEGISLATION CONCERNING MADAWASKA LAKE.
- B) CONFIRMATION OF \$2,000.00 SAFETY GRANT.
- C) MAINE COUNTY COMMISSIONERS' ASSOCIATION (MCCA) RISK POOL BILL.
- D) OTHER ITEMS OF INTEREST.

ART. 8. OTHER BUSINESS.

ART. 9. EXECUTIVE SESSION.

ART. 10. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – JANUARY 21, 2009 – 5:30 P.M. – FORT KENT