

5. **Old Business:**
 - A. **Regulation #3-2009 – Meeting Notice Policy**
 - B. **Hire Operations Director**
 - C. **Letterhead, etc.**

6. **New Business:**
 - A. **Regulation #4-2009 – Pesticide Bids / Contract**
 - B. **Regulation #5-2009 - Service Contract Bids / Contract**
 - C. **Accountant Fees**
 - D. **Recommend Re-appointment**

7. **Next Meeting – Tuesday, April 7, 2009 at 6:00 p.m.**

8. **Adjourn**

JRH/jte

Cc: **Griffith (e-mail also)**
Kyer (e-mail also)
Karla Richards – Norton Council (e-mail also)

Attachments / Enclosures