

PROPOSED AGENDA

CALL TO ORDER

1. Roll Call (At-Large Members are H. Sullivan and J. Simon)
 2. MINUTES of 10-04-04 (Action and Acceptance)
 3. Responsibilities of the Executive Board and Committee Chairs
 - a. Inform Board of any problems or actions needed
 - b. File meeting agendas and minutes on Website, email, and post
 - c. Notification of Committee meetings on Website, email, and post
 4. 12-01-04 Meeting
 - a. Dinner provided by "The Stand" (Hot dog buffet, consisting of salad, hot dogs, chili, cole slaw). Depending on RSVP, there may be a small charge
 - b. ENC will provide paper goods, drinks, utensils and desert (Some of the soft drinks and water purchased from Chamber of Commerce @\$4.00 per case)
 - c. P. Kater to discuss format
 5. TRAFFIC

DOT will address problems on Calneva Dr., but cannot afford to provide speed radar sign (Possible discussion, motion, vote, to bring to full Council)
 6. Discussion on AGENDA for 12-01-04
 7. AGENDA planning for January and February, 2005
 - a. Ideas for speakers or projects
 8. Possible BoNC Hearing on 12-7-04 if By-Laws and Election Procedures are approved by full Council on 12-01-04
 9. NEW BUSINESS
 10. BOARD and Public Comments
 11. ADJOURN
- NOTE: NEXT EXECUTIVE BOARD meeting is MONDAY, 1-10-05 at 8:30 am
(NO EXECUTIVE BOARD meeting in December, 2004)