

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

January 3rd, 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the December 20th Regular Meeting
4. Consider the Planning Commission Vacancy
5. Consider the 2025 2008 Contract
6. Consider the Chamber of Commerce 2008 Contract
7. Consider the Clark County Historical Association 2008 Contract
8. City Manager's Report
9. Routine Business
10. Adjournment