AGENDA Monday, March 25, 2013 (Schedule Subject to Change)

9:00	Jason Wilson, Director of Appalachia
	• Discussion
10:00	Business Meeting
	Pledge of Allegiance
	Minutes from March 18, 2013
	Paybills Motion
	Transfers/Transactions/Supplementals
	 Resolution – Approving an Enterprise Zone Agreement – (2)
	• Resolution – Approving the Recommendation of the Tax Incentive Review Council to Renew the Enterprise Zone Agreements
10:30	New Business/Old Business Discussion
10:45	Bob Sigler, Deputy Clerk/Finance
	Executive Session – Personnel Evaluation
11:00	Gary Mellor, EMA Director
	Executive Session – Personnel Evaluation

Next Business Meeting: Monday, April 01, 2013