

Agenda
Ad Hoc Committee—Appointment Procedure Policy
March 30, 2016 @ 5:00 pm

- Establish quorum;
- Review and accept agenda for meeting;
- Adopt minutes of March 16, 2016 meeting;
- Discuss any further comments received from BCC's regarding Appointment Procedures;
- Review 2nd draft of "behavioral code" for public meetings (Rob)
- Review 1st draft of "code of ethics" (Val)
- Review/discuss outline contents for BCC appointment binders