



GOVERNANCE COUNCIL SPECIAL MEETING

DATE: Thursday, September 6, 2007

TIME: 5:00 p.m.

Online Meeting

<https://sas.illuminate.com/m.jnlp?sid=1101&password=M.0F8835EEB67AFB873E7843D68211A5>

AGENDA

- I. PRELIMINARY ACTIVITIES
 - a. Call to order
 - b. Roll Call

- II. COMMUNICATIONS
 - a. Public comment for matter not on the Agenda; limited to a total of 15 minutes each at the beginning of the meeting. Please limit comment to 3 minutes each. Council members may not discuss or take action on these comments. Public comment may continue under Section IV.

- III. COUNCIL ACTION ITEMS
 - a. Overnight Field Trip – Lava Beds

- VII. ADJOURNMENT