

**AGENDA**  
**BYLAWS COMMITTEE MEETING**  
**3/11/2009**  
**8:30 am**  
**TWIN COUNTY AIRPORT**  
**CONFERENCE ROOM**

1. Call to order
2. Approve/amend agenda
3. Public comment – speakers will be limited to 5 minutes
4. Discuss/consider bylaws changes as recommended by Bylaws Committee 2/18/09 to full board, action if any
5. Schedule next meeting date
6. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

Gary Anderson  
Dick Johnson  
Dale Berman

Steve Dill  
James Furlong  
Ted Sauve

Menominee County Admin.  
Marinette County Clerk

|  |
|--|
| <p>If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Menominee County Courthouse (906-863-7779) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)</p> |
|--|