



## **AGENDA**

**Tuesday, February 10, 2015  
5:30 PM  
Cedar County Extension Office**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. Approve Agenda
  - b. Approve January 13, 2015 minutes
  - c. Approve Bills
  - d. Approve Finance Reports
- 4. Unfinished/Old Business**
  - a. Insurance
  - b. Signed By-Laws
  - c. Other
- 5. New Business discussion and possible action on**
  - a. 2015-2016 Budget
  - b. Gas Tax Increase Endorsement
  - c. Other
- 6. Announcements**
  - a. Other
- 7. Reports**
  - a. Executive Director
  - b. City
  - c. Other
- 8. Next Regular meeting: March 10, 2015**

### **Adjourn**

Please report CCEDCO Board meeting information to your councils, thank you.