



Special Meeting Agenda  
Thursday, September 27, 2018 @ 1:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. OLD/NEW BUSINESS a. Resolution 2018.09.27 Adopting Rules of Procedure for the NCWD Board of Commissioners .....	Approve
4. FOR THE GOOD OF THE ORDER	
5. NEXT MEETING: .....	Regular Meeting, October 2, 2018; 3:00 pm
6. ADJOURN	