



6.0 Moved by Linda Phillips

Seconded by Lynda Hammell

BE IT RESOLVED THAT we adjourn the meeting. The next regular board meeting will be held on February 10, 2010 at 7:30 p.m. in Hartney.

CD RP #6

The meeting adjourned at 9:40 p.m.

NOTICE OF MOTION:

Moved by Kathy Smith

BE IT RESOLVED THAT we approve the revisions to the EA Handbook, as presented.