

**HENRY COUNTY CONSERVATION BOARD
AGENDA**

June 8, 2009

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of June 8, 2009 Meeting Agenda**
- IV. **Approval of May 11, 2009 Meeting Minutes**
- V. **Review of Claims**
- VI. **Public Forum**
- VII. **Old Business**
 - A. F.E.M.A. Update – Rip-Rap
 - B. Project Updates
 - 1.) Hydroelectric
 - 2.) Safe House – NOI submitted
 - C. Other
- VIII. **New Business**
 - A. FY '09 – '10 Salary Approval
 - B. By-Law Changes
 - Meeting Time
 - Adoption of Roberts Rules
 - Election of Officers
 - Public Forum Time Limits
 - C. Closing Shower House – 10:30 P.M. to 6:00 A.M.
 - D. Project Considerations
 - 1.) Tables and Chairs – Classroom
 - 2.) Fuel Containment Pit
 - E. Other
- IX. **Naturalist Report**
- X. **Meeting Adjournment**