

**Amended Agenda for Tuesday, November 18, 2008**

Carroll County Courthouse

6:00pm-8:00pm

1. Agenda Approval (Martha)
2. Previous meeting minutes (Wanda)
3. Treasurer's report (Lue)
4. President's Report (Martha)
5. Old Business
  1. Committee reports
    1. Site (Phil or Joe)
      1. Todd Partridge and Nancy Jansen from City of Auburn
    2. Local Harvest Christmas Market (Denise)
  2. Sprout Fund (Martha)
6. New Business
  - 1.
  2. Remarks from Visitors
  3. \*\*Closed Session\*\*
  4. Adjourn