

**MEETING AGENDA**  
**January 22, 2009**  
**7:00PM**

**Meeting called to order at 7:00PM.**

**Review minutes from October 2008 – No meetings in November & December**

**New Business –**

- Notice of Intent – Bement School requesting to improve the campus. The project is to include but not limited to replacing, relocating and expanding its dormitory and educational facilities, site grading, new municipal utilities, a new outdoor swimming pool, site landscaping and implementing a new storm water management system.

Site Inspections – No site inspection scheduled.