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#### August 8, 2014 9:30 a.m. Regular Meeting

I. Opening Call To Order Roll Call

#### II. Adoption of the Agenda

# III. Adoption of the Minutes July 11, 2014 Joint Meeting w/ ETTF

# IV. Old Business

310/70 Design Ideas Well Field Protection Plan - Merge w/ Violet's Mission Statement - History West Licking CIC

V. New Business

### VI. Announcements and Member Comments

VII. Adjournment of Meeting