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\insrsid3682047 Thursday, January 5, 2017 5:00 PM \par Board Room, Wilber Clatonia Public
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Wilber, NE 68465-0487 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428 \par } {\rtlch\fcs1
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1. Call to Order

2. New member(s) Oath of Office

3. Recognition of visitors and procedures to address Board

4. Adjustments to Agenda

5. Consent Items:

5.1. Board Members Receipt of Notice of Meeting Acknowledgement

5.2. Public Notice of Meeting Acknowledgement

5.3. Approval of the Agenda

6. Action Agenda

6.1. The election of a President

6.2. The election of a Vice President

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Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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