

**BOS MEETING AGENDAS – ACTIONS TAKEN**

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(No Board action is taken on any Work Session agenda items)

**2008**

**SPECIAL MEETING – THURSDAY, NOVEMBER 6, 2008**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 08-11-01 designating 20% of its Forest Free Reserve Funding to be allocated to Title II local projects and to adopt Resolution No. 08-11-02 electing Full Payment Option of Title I of the Secure Rural Schools Community Self-Determination Act Forest Fee Reserve payment system. **(Adopted)**