

## **Agenda for January 3, 2017 meeting of the ABE Board:**

1. Call to order
2. Pledge of Allegiance.
3. Roll call of Board members present.
4. Consideration of proposed additions to or modifications of the agenda.
5. Review and approval of minutes of the December 3, 2016 Board meeting.
6. Introduction of Board members and members of the public in attendance.
7. Remarks or input from members of public.
8. Presentation of any pending Land Use Actions.
9. Old business:
  - a. Update regarding previously submitted Land Use actions.
10. New business:
  - a. Review of ABE Charter and the status of ABE for 2017.
11. Additional comments or matters of Board interest.
12. Adjourn.