

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, APRIL 5, 2008

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of March 8, 2008 minutes. (enclosed)

- II. Standing Committee Reports.

- III. Old Business:
 - A. Proposed County Board Management Chart held over to the April 15th County Board meeting.

- IV. New Business:
 - A. Resolution Supporting Full and Immediate Funding for Soil and Water Conservation Districts. (enclosed)
 - B. Rural Revolving Loan Fund Resolution. (enclosed)

- V. Next meeting date/time/location: Saturday, May 10, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VI. Adjournment.