

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
5:00 P.M., MONDAY, OCTOBER 13, 2008

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of September 6, 2008 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
  - A. Proposed Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee.
- IV. New Business:
  - A. Resolution to Rescind Resolution #90-01 Transferring Authority to Supervise Animal Control from the County Board to the Sheriff of Henry County. (enclosed)
  - B. Community Planning Month Proclamation. (enclosed)
  - C. Resolution in Support of the Continued Operation of the Hennepin Canal Parkway and Satellite Areas. (enclosed)
  - D. Nov CB Mtg date*
  - E. Iberdrola Requests*
- V. Next meeting date/time/location: Saturday, November 8, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.