



A G E N D A

**Joint Public Works/Land Conservation Committees Meeting
Monday, January 19, 2009 – 6:00 P.M.
Courthouse Conference Center, Second Floor, Courthouse East**

1. Call to Order
2. Approval of Agenda
3. Establishment of Ground Rules for the Meeting
4. Discussion of Distribution of American Transmission Company Environmental Impact Fees
5. Citizen Participation, Communications and Announcements
6. Possible Action on Distribution of American Transmission Company Environmental Impact Fees
7. Adjournment