

PROCEEDINGS OF THE ELK CITY CIVIC CENTER BOARD, THURSDAY, MARCH 26, 2009 AT 12:00 P.M. AT THE CONFERENCE ROOM IN THE CIVIC CENTER. A G E N D A 1.Meeting called to order. 2.Board to consider and approve or disapprove minutes of the December 16, 2008 meeting. 3.Further discussion of projects for the Civic Center property: (1)Pen panels (2)Insulation in barn 4.Board to discuss improvements and repairs to Civic Center. 5.Motion to adjourn the meeting.