



P.O. Box 16391, San Diego CA 92176

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NOTICE OF PUBLIC MEETING – ELECTIONS SUBCOMMITTEE MEETING

February 25, 2009 Wednesday at 6:30 PM

Location: Kensington Community Church

4773 Marlborough Drive, San Diego CA 92116

A. Elections Subcommittee

Chair: J. Tibbitts

I. Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II Public Communications - Non-Agenda Public Comment (2 min each)

III Action Items

- a. **Prepare Final Ballot** – Prepare final ballot for March 2009 Board elections.
- b. **Review Election Rules and Procedures** – Determine final rules and procedures for holding the March Board elections.

IV Information Items

None

V Agenda & date for the next subcommittee meeting

VI Adjournment

Agenda times are approximations. Items may be heard before, on, or after listed times. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391, San Diego, CA 92176.