

**SPECIAL AGENDA**  
**DECEMBER 11, 2008**  
**BPS ADMIN BLDG MEETING ROOM**  
**320 NORTH 5<sup>TH</sup> STREET**  
**4:00 P.M.**

1 - Roll Call

2 - Consent Agenda:

- a. Approve agenda as submitted
- b. Receive and place on file all notices pertaining to this meeting
- c. Receive and place on file all materials having any bearing on this meeting

3 – Discussions: Presentations by SCC Architectural Class of designs for a new fire station.

4 – Adjournment

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