

St. Louis County Boundary Commission Meeting  
 Tuesday, September 19, 1995 - 7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
 

	Present	Absent
Commissioner Ankenbrand	_____	_____
Commissioner Bruer	_____	_____
Commissioner A. Eckert	_____	_____
Commissioner E. Eckert	_____	_____
Commissioner Garino	_____	_____
Commissioner McGuinness	_____	_____
Commissioner McKeever	_____	_____
Commissioner Middelkamp	_____	_____
Commissioner Rehagan	_____	_____
Commissioner Weary, Jr.	_____	_____
Commissioner Wingron	_____	_____
3. Approval of the Agenda
4. Public Comment
5. Approval of 9/5/95 Meeting Minutes
6. Report of the Personnel Working Group  
 (Commissioners Bruer, Middelkamp, Wingron)
  - A. Report of selection process
  - B. Introduction of and consideration of the nominees for Interim Attorney and Interim Organization Specialist
  - C. Set Date of Next Meeting
  - D. Other
7. Report of the Facilities/Fixtures Working Group  
 (Commissioners A. Eckert, Rehagen)
  - A. Consideration of office space/lease
  - B. Consideration of furniture/fixtures purchase
  - C. Consideration of letterhead/logo and other items
  - D. Consideration of signatories to "purchasing signature card"
  - E. Set Date of Next Meeting
  - F. Other

8. Report of the Budget Working Group (Interim Treasurer Rehagen)  
(Commissioners Ankenbrand, McGuinness, Weary)
  - A. Disposition of the Interim Budget at 9/7/95 County Council Meeting
  - B. Set Date of Next Meeting
  - C. Other
9. Report of the By-Laws, Rules, Regulations, Procedures Working Group  
(Commissioners Garino, McKeever)
  - A. Consideration of By-Laws
  - B. Consideration of Rules, Administrative Procedures, Submittal Requirements, Regulations
  - C. Set Date of Next Meeting
  - D. Other
10. Report of Ad Hoc "Communications" Committee  
(Commissioners A. Eckert, Garino)
  - A. Consideration of Post Office Box
  - B. Consideration of Answering Service
  - C. Set Date of Next Meeting
  - D. Other
11. Communications
12. Other
13. Set Date/Time/Place of Next Meeting
14. Adjourn