**Call to Order**
**7:30 a.m.**

1. **Approval of February 7, 2015 meeting minutes**
   - Enclosures: Attachment 1
   - Discussion Leader: David Daigle
   - Times: 7:30-7:32

2. **Wilbur Trust Update**
   - Enclosures: Report H
   - Discussion Leader: David Daigle
   - Times: 7:32-7:35

3. **Election of Officers-Chair, Vice Chair and Secretary**
   - Discussion Leader: David Daigle
   - Times: 7:35-7:40

4. **Executive Session***
   - Discussion Leader: David Daigle
   - Times: 7:40-7:55

5. **Other Business**
   - Discussion Leader: David Daigle
   - Times: 7:55-8:00

**ADJOURN**
**8:00 a.m.**

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*The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers.*

**Time is approximate.**