



P.O. Box 16391, San Diego CA 92176
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NOTICE OF PUBLIC MEETING – ELECTIONS SUBCOMMITTEE MEETING

January 24, 2009 Saturday at 1:00 PM
Location: Tibbitts Residence
4215 Ridgeway 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. **Eligible Candidates for March 2009 KTPG Board Elections** – Determine and review list of members that have attended 3 KTPG meetings during the 12 months prior to the February 2009 KTPG Meeting who are thereby eligible to run in the March 2009 KTPG Board Elections. Decide on method to contact eligible members to determine their interest in running for the Board (1 Hour)

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.