



## **Governance Committee Meeting Agenda**

Conference Room 209  
Tuesday ~ March 10, 2015  
3:00 p.m. – 4:00 p.m.

1. Approval January 13, 2015 and February 10, 2015 Minutes
2. Updates
  - Joint City/County Meeting  
Maggie Burleson
  - Community Meeting Short Term Rentals – March 25  
Dawa Hitch
  - Draft 2015-2016 Strategic Operating Plan  
Jaime Matthews
3. New Business
  - Remote Early Voting Sites  
Maggie Burleson
  - Historic Tax Credit Resolution  
Alex Carmichael
  - Medical Cannabis  
Alex Carmichael
  - May Governance Meeting Time Change

