



Association *for the* Beautification of Highway 99

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AGENDA

Date: Monday, January 11, 2009
Time: 3:00 p.m.
Location: Fresno COG Office
 2035 Tulare Street, Suite 201

	<u>Enclosure</u>	<u>Action</u>
I. Call to Order and Introductions	No	Call to Order
II. November 2009 Minutes	Handout	Approve

Old Business:

I. Follow up on Action Items	No	Info/Discussion
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Item:	Follow up by:	Resolution:
Northern Monument Maintenance	County	
Send Kingsburg Sample Resolution	Fresno COG	Complete
Information request from Kingsburg	Fresno COG	
Replace Chamber Representative	Fresno COG	On going

New Business:

I. Current Activities on 99	No	Info/Discussion
a. Caltans/Tree Fresno Meeting update		

II. Elect Chair and Vice Chair	No	Info/Discussion
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III. Associate Member Votes	No	Info/Discussion
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IV. **Committee Purpose Overview for 2010- "Where Do We Go From Here"**

- a. General Discussion and adoption: Guiding Principles
- b. Projects:
 - i. Southern Monument-Strategy Development
 - ii. Encouraging 99 Neighbors to Plant-Strategy Development

III. **Review 2010 Meeting Schedule**

IV. **Public Presentations**

This portion of the meeting is reserved for persons wishing to address the committee on items within its jurisdiction but not on this agenda. Presentations will be subject to a 3 minute time limit.

V. **Review of Action/ Discussion Items for Next Meeting**

Members: The Cities of Fresno, Fowler, Selma, and Kingsburg,
 the County of Fresno, and the California Department of Transportation

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VI. Adjournment

Future Meeting: March 8, 2010