

## AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Minutes: November 20, 2008 Regular Meeting
- III. Unfinished Business:
  - A. MOU Status
  - B. NSAT Logo and Trademarking
  - C. Next Steps with the MR
- IV. New Business:
  - A. Lincoln City and Newport CAT's
  - B. Letter of Support for OPAC (Form Letter)
  - C. Letter to the Editor of the Beacon
- V. Member and Public Comments
- VI. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361, 48 Hours in advance of the meeting so that appropriate assistance can be provided. TTY#1-800-735-2900.

"This institution is an equal opportunity provider"