



**Wednesday, March 2, 2016**  
**Ad Hoc Committee for Boarding/Breeding**

**1212 Logan Ave., Belvidere, 1:00 P.M.**

**Members:**

**Denny Ellingson**  
**Dr. Dan Lendman**  
**Gwen Meyer**  
**Jill O'Malley**  
**Meg Hennessey**  
**Jeannine French**  
**Sonya Hanson**

**1. Call to Order**

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1.1 Open the meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the Minutes from the Previous Meeting

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. Old Business**

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6.1 January 28, 2015 Meeting Attachments

6.2 February 11, 2015 Meeting Attachments

6.3 February 25, 2015 Meeting Attachments

6.4 March 11, 2015 Meeting Attachments

6.5 March 26, 2015 Meeting Attachments

6.6 April 15, 2015 Meeting Attachments

6.7 April 29, 2015 Meeting Attachments

6.8 May 20, 2015 Meeting - Cancelled "No quorum"

6.9 June 3, 2015 Meeting

6.10 July 8, 2015 Meeting

6.11 July 29, 2015 Meeting

6.12 October 21, 2015 Meeting

6.13 November 12, 2015 Meeting

**7. New Business**

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7.1 Breeding-Boarding Policy

**8. Informational Items**

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8.1 Informational Items

**9. Adjournment**

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9.1 Adjourn the meeting