

**Knox County Commission
Budget Committee
KRCC Executive Board
Joint Meeting Agenda**

EMA Conference Room
Knox County Public Safety Building
301 Park Street
Rockland, ME 04841

Wednesday – January 22, 2014 – 4:00 p.m.

- I. 4:00 Meeting Called To Order** (Chair Bob Duke for the Knox County Budget Committee, Commission Chair Carol Maines for the Knox County Commission)

- II. 4:01 Discussion Items:**
 - 1. KRCC By-Laws
 - 2. KRCC Governance
 - 3. KRCC Budget Review and Approval Process

- III. 5:00 Other Items**

- IV. 5:05 Action Items (Commission Only):**
 - 1. Act to Approve the Knox County Budget Committee Re-Districting Plan and Submit to the Secretary of State.

- V. Adjourn**