Meeting Date and Time: August 13, 2024 (11:30am – 12:30pm)

Meeting Physical Location: 317 Academy Rd. Pittsford, VT 05763

Meeting Remote Location: Teams Meeting Information below

Agenda:

1. Call to Order:

2. Additions/Deletions to the Agenda

3. Approval of August 6, 2024 meeting minutes

4. Language for Rules Committee:

Review second draft of potential language for Rules *the content* of the Code of Conduct

5. Public Comment

7. Motion to Adjourn

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**Meeting ID: 218 487 672 031**

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