

**MINUTES OF A BUDGET WORKSHOP
OF THE GOVERNING BODY
OF PELCIAN BAY**

On the 26th day of July 2008 the council of the city of Pelican Bay convened in a Special Meeting and Budget Workshop, the same being open to the public at a meeting place thereof, in the City Hall, and notice of said meeting having time, place and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. CALL TO ORDER.

Mayor Tolbert called the meeting to order at 10:37 a.m.

2. ROLL CALL AND DECLARE QUORUM.

Alderman(s) Leach, Clark, McWhorter, Hunter, and Mayor Tolbert were all present.

3. PLEDGE OF ALLEGIANCE

Mayor Tolbert led the pledge of allegiance.

4. OPEN BUDGET WORKSHOP.

5. CLOSE BUDGET WORKSHOP.

6. ADJOURNMENT.

Alderman McWhorter made a motion to adjourn with a 2nd from Alderman Clark. Motion passed 4/0. Meeting adjourned at 12:47 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____ 2008.

APPROVED:

ATTEST:

Mayor

City Secretary