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## Membership, Policy & Partnership Committee Meeting

September 23, 2016 12:15 – 12:30pm

\*Note Location\*
Avila Lighthouse Suites
550 Front Street, Avila Beach, CA

AGENDA			
Item 1	12:30 pm	Call to Order with Welcome and Introductions Don Norton, Council Chair	
Item 2		Consent Agenda All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote  1. Adoption of Agenda 2. Approval of October 23, 2015 minutes	Action
Item 3	2:15 pm	Review 2015-2016 Council Member Attendance	Action
Item 4		Approve New Council Member Application	Action
Item 5		2016-17 Council Member Certification	Action
Item 6		Adjournment	