

**LEGISLATIVE COUNCIL  
MARCH 26, 2009  
1:30 P.M.  
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
<b>1</b>	<b>SUMMARY OF THE FEBRUARY 26, 2009 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>14</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>15</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
<b>20</b>	▪ Information Services Report (Mr. Mayotte)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> (Speaker Pingree, Chair)	
	• <b>State House Facilities Committee</b> (Rep. Piotti, Chair) (No Report)	
	• <b>Budget Subcommittee</b> (Senate President Mitchell, Chair)	
	• <b>CSG Annual Meeting Planning Subcommittee</b> (Senator Bartlett and Representative Nancy Smith, Co-chairs)	

## **OLD BUSINESS**

**Item #1: Council Actions Taken By Ballot (No Action Required)**

A copy of a list of actions taken by ballot by the Legislative Council since its February 26, 2009 meeting is attached. **(NONE)**

**Information**

## **NEW BUSINESS**

- |           |   |                             |
|-----------|---|-----------------------------|
| <b>21</b> | <b>Item #1: Consideration of After Deadline Bill Requests</b>   | <b>Roll Call Vote</b>       |
| <b>25</b> | <b>Item #2: Memorandum of Agreement Regarding Maintenance of the Road Connecting Union and Gage Streets</b> | <b>Discussion/ Decision</b> |
| <b>27</b> | <b>Item #3: Final Report: Study of Statewide Market for Forest Products Harvesting and Hauling Services</b> | <b>Acceptance</b>           |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**