

**POLA Board of Directors Meeting  
Friday, December 4, 2009  
Mountain Plaza Board Room  
4:00 - 5:30 p.m.**

**Draft Agenda**

- Call to Order Jim Reis
- Approval of Minutes October 31, 2009
- Financial Report Stan Sprinkle
- Employee Housing Committee Report Laura Hunter
- Vote on Applications for Exemptions for 2009 - 2010 Season
- Comparative Data Study Update Peter Siegel
- Other Business
- 2010 Meeting Schedule
- Adjourn