

# *Policy Committee Meeting*

Tuesday, July 15, 2008 at 9:30 a.m.

**Penobscot Board Room, EMDC**

**Bangor, Maine**

## AGENDA

1. Call to Order
2. Approval of June 17, 2008 Policy/ Technical Committee Meeting Minutes
3. Policy Committee Elections
4. PIN 13079.00 - Bennoch Road update
5. EMDC/ BACTS Update
6. Other Business
7. Adjournment