

**CALAVERAS COUNCIL OF GOVERNMENTS**  
**AGENDA**  
**Thursday, May 22nd, 2008 at 6:30 p.m.**  
**Board of Supervisors Chambers – Government Center, San Andreas**

**SPECIAL MEETING**

**OPENING**

Call to Order  
Pledge of Allegiance  
Roll Call  
Corrections/Clarifications to Agenda

**CONSENT AGENDA**

**Consent agenda items** are expected to be routine and non-controversial, and will be acted upon by the Council at one time without discussion. Any Council Member, staff member, or interested parties, may request that an item be removed from the consent agenda for further discussion.

*No Items on Consent*

**REGULAR AGENDA**

**If any member of the audience** wishes to address the Council on a regular Agenda Items, please come to the rostrum, state your name, and provide your comments/questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

1. CMAQ Funding Agreement - **ACTION**
2. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1<sup>ST</sup> WEDNESDAY OF THE MONTH, June 4<sup>th</sup> @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA**