

**Carteret County Board of Elections
Regular Meeting
July 21, 2006
9 AM**

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| I. | Meeting Called to Order | Chairman Henderson |
| II. | Approval of Minutes | Board |
| III. | Public Comment | |
| IV. | Indian Beach/Salter Path polling site | Board |
| V. | Morehead 3 polling site | Board |
| VI. | Director's Report | Lindy Lewis |
| VII. | Board Comment | Board |
| VIII. | Adjournment | Chairman Henderson |