

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
February 6, 2008  
9 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>                  | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>January 2, 2008</b> | <b>Board</b>              |
| <b>III. Public Comment</b>                         |                           |
| <b>IV. Polling Site Evaluations</b>                | <b>Staff/Board</b>        |
| <b>a. Peletier</b>                                 |                           |
| <b>b. Bogue</b>                                    |                           |
| <b>c. Beaufort 2</b>                               |                           |
| <b>d. One-stop sites</b>                           |                           |
| <b>V. Student Election Assistant Program</b>       | <b>Board</b>              |
| <b>VI. Board Comment</b>                           | <b>Board</b>              |
| <b>VII. Director's Report</b>                      | <b>Lindy Lewis</b>        |
| <b>VIII. Closed Session</b>                        | <b>Board</b>              |
| <b>IX. Adjournment</b>                             | <b>Chairman Henderson</b> |