

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
February 4, 2009  
9 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>  | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>January 7, 2009</b>   | <b>Board</b>              |
| <b>III. Public Comment</b>   |                           |
| <b>IV. 2010 Census Maps</b>  | <b>Board/Staff</b>        |
| <b>V. 2009 Municipal Elections</b>   | <b>Board</b>              |
| <b>VI. Closed Session<br/>Approval of Minutes<br/>November 14<sup>th</sup> and December 3<sup>rd</sup>, 2009</b> | <b>Board</b>              |
| <b>VII. Board Comment</b>  | <b>Board</b>              |
| <b>VIII. Adjournment</b>   | <b>Chairman Henderson</b> |