

**BOARD OF DIRECTORS RECONVENED MEETING
AGENDA**

**April 28, 2009
4:00 P.M.**

**THE LITTLE ROCK BOARD OF DIRECTORS RECONVENED MEETING
WILL BE HELD AT ROBINSON CENTER ROOM 102**

ROLL CALL

1. RESOLUTION To direct the City Attorney to pursue a nuisance action against BFI Waste Systems of Arkansas, LLC, Drill Cuttings that originated from drilling operations that use oil based drilling; fluids because of the noxious odors that have been caused by such disposal in a landfill within the corporate limits of the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

2. EXECUTIVE SESSION & RESOLUTION Appointments to various City of Little Rock Boards and Commissions. *(April 28, 2009)*

Synopsis: Construction Board of Adjustment and Appeals (4 positions); Housing Board of Adjustment and Appeals (4 positions); Midtown Redevelopment District No. 1 (2 positions); Racial Cultural Diversity Commission (4 positions); River Market District Design Review Committee (2 positions).

ADJOURN