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TRINDEL BOARD MEETING **AGENDA ITEM: J**
September 12-13, 2012

SUBJECT: Loss Prevention Evaluation Restructure

ACTION FOR CONSIDERATION: Reconsider "Annual Loss Prevention Evaluation Procedure" and field form.

BACKGROUND: At the May 17th board meeting we approved changes to the loss prevention evaluation. Subsequently, I have received comments from a couple of members on their dissatisfaction on the new requirements.

FISCAL IMPACT: N/A

RECOMMENDATION: Have an open discussion and action on what members would like to see on the evaluation.

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