



November 13, 2018
7:00 p.m.
Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 29, 2018 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of WPPA Seminar Overnight Stay in Bellevue
 - E. Approval of Travelift Repairs
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Approval of Resolution No. 18-06, Establishing the Amount of Tax to be Levied
 - B. Approval of Resolution No. 18-07, Banking Excess Levy Capacity for 2019
 - C. Approval of Resolution No. 18-08, Adopting the 2019 Budget
- VI. INFORMATION**
 - A. 3rd Quarter Harbor Square Report
 - B. 3rd Quarter 2018 Financial Statements
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**