



December 10, 2018
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of November 26, 2018 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Paid Family & Medical Leave Insurance Premiums
 - B. 2019 Election of Officers
 - C. Approval of 2019 Travelift Rates
- VI. INFORMATION**
 - A. 2019 Commission Meeting Schedule
 - B. 2019 Committee Assignments
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**