



July 30, 2018  
9:00am  
Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes
  - C. Approval of Payments
  - D. Authorization for Executive Director to Write Off \$3,204.78 and Send Account to Collections
  - E. Authorization for Executive Director to Write Off \$3,140.10 and Send Account to Collections
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
  - A. Approval of Harbor Square Asphalt Repair 2018 Contract No.2018-298
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**