August 27, 2018
6:00 p.m.

SPECIAL MEETING PORTION

I. CALL TO ORDER

II. RECESS TO EXECUTIVE SESSION

III. CLOSE EXECUTIVE SESSION

IV. COMMENCE REGULAR MEETING BUSINESS AT 7:00P.M.

V. FLAG SALUTE

VI. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of August 13, 2018 Meeting Minutes
   C. Approval of Payments

VII. PUBLIC COMMENTS (For any issues not already on the Agenda; 3 minute limit)

VIII. POSSIBLE ACTION
   A. Approval of Purchase of Marine Operations New Courtesy Shuttle Vehicle
   B. Environmental Policy

IX. INFORMATION
   A. Harbor Square 2nd Quarter Report
   B. 2019 Budget – Budget Baseline Conditions
   C. 2019 Budget – Property Tax Levy
   D. 2019 Budget – Economic Development and Tourism Expense Budget

X. EXECUTIVE DIRECTOR’S REPORT

XI. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT