



September 25, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 11, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Fire Extinguisher & Sprinkler Inspection Services No.2017-273
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Award of Contract – Harbor Square Tile Replacement No. 2017-275
- VI. INFORMATION**
 - A. Restroom Remodel Project Report
 - B. Vacant Parcel Project Report
 - C. SR104/Dayton Landscaping Project Report
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**