



November 14, 2016

7:00 p.m.

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of October 31 , 2016 Meeting Minutes
- C. Approval of Payments
- D. Approval of Harbor Square Building 4 Lease

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

**V. POSSIBLE ACTION**

- A. Approval of Resolution No. 16-08, Establishing the Amount of Tax to be Levied
- B. Approval of Resolution No. 16-09, Banking Excess Levy Capacity for 2017
- C. Approval of Resolution No. 16-10, Adopting the 2017 Budget
- D. Gutter Replacement Bid No. 2016-255
- E. Approval of Contract Addendum to Cocker-Fennessy

**VI. INFORMATION**

- A. 3<sup>rd</sup> Quarter 2016 Financial Statements
- B. 3<sup>rd</sup> Quarter Harbor Square Report

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**