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. 3rd Quarter 2016 Financial Statements
   B. 3rd Quarter Harbor Square Report

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT