



July 28, 2014

8:30 a.m.

Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of June 30, 2014 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**