



September 8, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of August 25, 2014 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Updated Budget Meeting Schedule
 - B. 2015 Budget Baseline Conditions
 - C. 2015 Tax Levy
 - D. 2015 Economic Development Budget
 - E. Fuel System Upgrade
- VI. POSSIBLE ACTION**
 - A. Harbor Square Building 1 Roof Completion
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**