



June 26, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 30, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$5,308.27
 - E. Approval of Executive Director Contract Amendment
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
- VI. POSSIBLE ACTION**
 - A. Approval of Harbor Square Asphalt Repair Contract No. 2017-270
 - B. Approval of Harbor Square Building 5 HVAC Contract No. 2017-267
- VII. INFORMATION**
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**