



July 25, 2016

9:00 a.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of June 27, 2016 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Resolution No 16-05, Commissioner Compensation
- IV. PUBLIC COMMENTS**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**