



October 12, 2015

Special Meeting

7:30 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 28, 2015 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. 2016 Preliminary Operating Budget
 - B. 2016 Preliminary Capital Budget
 - C. Harbor Square Landscape Maintenance Services #2015-224
- VI. POSSIBLE ACTION**
 - A. New Restroom Utilities and Site Work Contract
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**