



January 27, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of January 13, 2014 Meeting Minutes
 - C. Approval of January 14, 2014 Strategic Plan Minutes
 - D. Approval of Payments
 - E. Authorization for Executive Director to Write-Off \$6,524.85 and Send Account to Collections
 - F. Approval of Carpet Purchase for Administration Office Remodel
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Small Works Roster Contracts Awarded
 - B. Sling Launch Renovation Update
- VI. POSSIBLE ACTION**
 - A. Approval of Purchase of John Deere Tractor
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**