



August 27, 2018
6:00 p.m.

SPECIAL MEETING PORTION

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR MEETING BUSINESS AT 7:00P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of August 13, 2018 Meeting Minutes
 - C. Approval of Payments
- VII. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- VIII. POSSIBLE ACTION**
 - A. Approval of Purchase of Marine Operations New Courtesy Shuttle Vehicle
 - B. Environmental Policy
- IX. INFORMATION**
 - A. Harbor Square 2nd Quarter Report
 - B. 2019 Budget – Budget Baseline Conditions
 - C. 2019 Budget – Property Tax Levy
 - D. 2019 Budget – Economic Development and Tourism Expense Budget
- X. EXECUTIVE DIRECTOR’S REPORT**
- XI. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**