



June 13, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 31, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of HS Building 4, 3 Year Lease
 - E. Approval of HS Boundary Line Staking Survey Services (Reid Middleton)
 - F. Authorization for Executive Director to Write Off \$1,081.03 and Send Account to Collections
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Sound Experience Presentation
 - B. Commission Reimbursement Policy
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**