



January 30, 2017  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 9, 2017 Meeting Minutes
  - C. Approval of Payments
  - D. Authorization for Executive Director to Write Off \$1,189.01 and Send Account to Collections
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATIONS**
  - A. EASC Presentation, John Monroe
- VI. POSSIBLE ACTION**
  - A. New Position and Recruitment Authorization
- VII. INFORMATION**
  - A. List of Small Works Roster Contracts Awarded
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**