



December 28, 2015

Special Meeting

9:00 a.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 14, 2015 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**