



January 29, 2018  
6:00 p.m.  
Special Meeting

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 8, 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. Personnel Policy Manual Changes
  - B. Resolution 18-02 Unpaid Leave from Employment for Reasons of Faith, Conscience, or Religion
  - C. 2018 Committee Assignments
- IX. INFORMATION**
  - A. Project Report
    - 1. Parking Lot Re-Alignment
    - 2. Restroom Remodel
    - 3. SR 104 / Dayton Landscape Permit
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**