



October 10, 2016

6:00 p.m.

Special Meeting

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. FLAG SALUTE**
- V. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 26, 2016 Meeting Minutes
 - C. Approval of Payments
- VI. PUBLIC COMMENTS**
- VII. POSSIBLE ACTION**
 - A. Strategic Plan Revisions
- VIII. INFORMATION**
 - A. Preliminary 2017 Annual Budget
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**