



Special Meeting Agenda
Monday, August 14, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	August 1, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Northshore Fire Department's rating upgrade	Discussion
b. City of Lake Forest Park Street lighting Responsibility and Policy	Discussion
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Regular Meeting, September 5, 2017 3:00 pm
12. ADJOURN	