



Regular Meeting Agenda
Tuesday, January 3, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. ELECTION OF BOARD OFFICERS.....	
3. PUBLIC COMMENT:.....	Public Invited to Attend
4. APPROVAL OF MINUTES:	December 27, 2016; Special Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD/NEW BUSINESS:	
a. Support of Fircrest Facility.....	Approve
7. MANAGER'S REPORTS:	
8. EXECUATIVE SESSION:	
9. LEGAL REPORT:	
10. COMMISSIONER'S REPORT:	
11. FOR THE GOOD OF THE ORDER	
12. NEXT MEETING: Regular meeting, January 17, 2017 5:00 pm	
13. ADJOURN	