



Regular Meeting Agenda  
 Tuesday, July 18, 2017 @ 3:00pm

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	July 5, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. 2017.07.14 Contract with Wagner for Phase II Maintenance Building .....	Approve
b. Mid-Year Financial Report .....	Discuss
5. MANAGER’S REPORTS:	
6. EXECUTIVE SESSION (if required):	
7. LEGAL REPORT:	
8. COMMISSIONER’S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: .....	Regular Meeting, August 1, 2017 3:00 pm
11. ADJOURN	