

**REGULAR MEETING 9:30 A.M. SESSION  
SEPTEMBER 4, 2019  
9:30 A.M.  
AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**

**August 21, 2019**

- 4. APPROVAL OF COMMITTEE MINUTES**

**August 21, 2019**

- 5. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS**

- 7. NEW BUSINESS**

**Board of Canvassers – Expiring Term**

**Letter of Understanding – POAM/County Policy**

**Parks and Recreation Commission vacancy  
Parks and Recreation Commission resolution in  
support of storage facility**

**Economic Development Commission vacancy**

- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS**
- 10. PUBLIC COMMENTS**
- 11. COMMUNICATIONS**
- 12. ADJOURNMENT**

***NEXT MEETING – September 18, 2019 AT 9:30 A.M.***