

PRELIMINARY AGENDA

REGULAR MEETING

SEPTEMBER 29, 2008

Suggested Time Schedule

I. EXECUTIVE SESSION

3:00 p.m.

- A. POTENTIAL LITIGATION (1 Item)
- B. PROPERTY DISPOSITION (1 Item)

[Executive Sessions are not open to the public.]

II. OPEN SESSION

4:00 p.m.

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of September 9th & September 15nd Meeting Minutes – Shawn
- B. Approval of Vouchers – Debra

• **ACTION ITEMS**

- C. Approve Bldg. 10 Office Addition Lease – Scot
- D. Approve Revised Budget Schedule - Kim
- E. Schedule Special Budget Workshop Week of Oct. 27th – Kim / David
- F. Decision on 2009 Moorage Rates, Effective 1-1-09 – David / Kim

• **NEW BUSINESS/DISCUSSION ITEMS**

- G. East Industrial Park Concept & Design Plan – David
- H. 2009 Preliminary Budget Preparation - Kim
- I. Report on street vacation; lot line adjustments; and rezone process – David
- J. Strategic Planning Process - David

• **STAFF REPORTS**

- K. David Ripp – Various
- L. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**

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