

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. OLD BUSINESS
 - a. Approve/Disapprove/Discuss Selection of Gazebo Design Proposal – Architect Meeting by Skype
- VI. ADJOURN

REGULAR WORK SESSION

- Flume Design
- Film Permit - Chamber
- Administrative Task List/Check in
 - Attorney Discussion
 - Dump Truck
 - Equipment Sale
- PZC 1/10 Recommendation to Allocate Funds to Survey Remainder of RGROW
 - Direct Clerk to Research & Draft Code of Ethics for BOT, PZ, PRAB
 - 125th Party
 - Parade Theme
 - Any Other Business

1/13/17

OPEN TO THE PUBLIC