

Discussion Session – Tuesday, June 13, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal advice (Library) (Real estate) (Possible litigation)
2. Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:50 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:55 p.m.	Auditor's Report	Provide a review of the 2016 Auditor's Report	Andrew McCreery and Amy Lewis/Jeff Kent, Maher Duessel will provide a summary of the 2016 Auditor's Report
3	7:10 p.m.	Update on Ice Rink Project	Status update on the ice rink project	David Donnellan and Stacey Graf will provide an update on the status of this project
4	7:40 p.m.	Deer Management	Review of 2016-2017 program and latest information	Keith McGill will provide an update on this issue and possible next steps
5	7:50 p.m.	Cable Franchise Renewal with Verizon	Update on status of this topic	Keith McGill will provide information on this issue
6	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

- a. Safe Communities America update
- b. Storm water projects
- c. Gift/memorial policy
- d. Pollution Reduction Plan