

**Discussion Session – Monday, June 26, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Appointments to Boards and Authorities
2. Legal advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:50 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:00 p.m.	Gift and Memorial Policy	Discussion regarding developing a gift and memorial policy	Susan Morgans and Rudy Sukal will provide information on this topic
3	7:15 p.m.	Arboretum Accreditation	Overview of Arboretum Accreditation application and program	Ron Block of Conservancy and Elaine Kramer of Parks Advisory Board along with Rudy Sukal will provide information on this topic
4	7:35 p.m.	Unassigned Funds	Review of unassigned funds, 2017 capital projects and discussion	Andrew McCreery will review and discuss possible uses of the General Fund unassigned fund balance
5	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. MS-4 pollution reduction plan (July 11)