**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
	1. Regular Meeting – Tuesday July 19, 2016
4. **Financial Report**
	1. Credit Card
5. **Operational Report**
6. **Old Business**
	1. GM Hiring Process
7. **New Business**

 Retail Space Lease:

* + 1. Barbara Ciaramella
		2. Jim Relaford
1. **Action Items**
	1. Approve GM Description
	2. Approve GM Timeline
	3. Approve Retail Leases:
		1. Barabara Ciaramella
		2. Jim Relaford
2. **Discussion Items**
	1. Crissy Cooper
3. **Public Comments** – Limited to a maximum of two to five minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
4. **Commissioners Report**
5. **Adjournment**