**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**