



Commissioner Business Meeting

June 2, 2014

- I. OPEN MEETING:
- II. PRESENTATION: Banner Bank Proposal
- III. PUBLIC HEARING ON AMENDMENT FOR COMPREHENSIVE PLAN:
- IV. GUESTS:
- V. CITIZEN COMMENTS:
- VI. DISCUSSION / ACTION ITEMS: TAB#
 - A. Minutes of the Business Meetings held on May 19, 2014 and May 14, 2014 and Special Meeting minutes held on May 22, 2014 and May 28, 2014. 1
 - B. Payables & payroll listings. 2

Consent Agenda
All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

 - *a. Minutes of the Business Meetings held on May 19, 2014 and May 14, 2014 and minutes of the Special Meetings held on May 22, 2014 and May 28, 2014.
 - *b. Payables in the amount of \$386,115.18 issued on May 23, 2014 and payroll in the amount of \$29,407.19 issued on May 20, 2014 totaling \$415,522.37.
 - C. Executive Director's Memo 3
 - D. Maintenance Manager's Memo 4
- VII. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VIII. EXECUTIVE SESSION:
- IX. ADJOURNMENT: