

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Comment (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
  - 7.1. Discuss and Act on Hazard Mitigation
    - 7.1.1. Discuss and Act on Resolution Employee General Extended Leave of absence
8. 9:00 A.M. Hold Public Hearing for the Conservation Easement
9. Discuss and Act on Conservation Easement
10. Discuss Zoning
11. Fee Reports
12. Committee Reports,
13. Adjournment

