



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Room 120

January 28, 2019

7:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
4. **Changes or Additions to the Agenda**
5. **Consent Agenda**

All items listed are included in the Consent agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. Approval of Regular Minutes: January 14, 2019
6. **Discussion Items**
 - A. Meet Us At The Park
 - B. Weekly Happenings (oral)
7. **Action Items**
 - A. Approval: Coral Cove Water Park Repairs Bid Approval
8. **Closed Session**
 - A. Personnel: Performance of an Employee, Section 2(c)(1)
9. **Action pertaining to closed session**
10. **Adjournment**