

**AGENDA**  
**Commissioners' Meeting**  
**November 9, 2015**

**3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the October 26, 2015 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$ XX,XXX.XX and Payroll Vouchers XXXXXX-XXXXXX in the amount of \$ X,XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a.
  - b.
  - c.
10. **NEW BUSINESS**
  - a. First read of Peninsula Light Easement contract for Station 51
  - b. First Read of Budget Resolutions 2015-13, 2015-14 & 2015-15
  - c.

E. Watson  
P. Riley
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. **GOOD OF THE ORDER**

Signing of Documents
13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Monday, November 23, 2015 at 3:00 PM**