

REGULAR MEETING
PROPOSED AGENDA
JULY 8, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearing ZO Amendment 2024-03
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		6-10-24
Planning/Zoning		6-18-24
Fire Report		
Harbormaster		

Post Audit Invoices 6-1-24 through 6-30-24

8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
10. Old Business
11. New Business
 - a. Discovery Pier Brownfield Grant Agreement/Development Agreement
 - b. Consideration of Text Amendment 2024-03/Alcohol Regulations
 - c. Marina
 - i. Time Activated Door Locks
 - ii. Construction Issues
 - iii. 2025 Slip Rates
 - iv. Winter Storage at Brewery Creek
 - v. Marina Rules
 - vi. 2024 Dock Expo
 - d. Cherry Bend Park Equipment Request
 - e. ALS Information/Discussion
 - f. Schedule Special Meeting
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment