CALL TO ORDER

ROLL CALL

☐ R Cole Bouck         ☐ Keith Kris, Vice-Chairperson
☐ Connie Doyle        ☐ Jack Midgley, Chairperson
☐ John Folkers        ☐ Janielle Houston
☐ Penny Gardner       ☐ Lori Adams Simon

A Quorum is: ☐ Present     ☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA  ☐ As Submitted ☐ With Changes Noted

SECRETARY’S REPORT  ☐ Approval of Minutes: May 21, 2019

OLD BUSINESS

1. Statement of Financial Interests    follow-up

NEW BUSINESS

1. Election of Officers
   Chairperson
   Vice-Chairperson

CITY ATTORNEY’S REPORT

CHAIR’S REPORT

ADJOURNMENT