

7:00 Open Call to Order/Pledge of Allegiance

7:30 Citizen Comments

Appointments

7:35 Robert Molla – CPC Applicant8:30 Josh Snyder – CPC & PBMC Applicant

Old Business

- 1. Committee Reappointments (cont'd)
- 2. Discussion of Sidewalk Letter and Draft Survey
- 3. FY15 BOS Goals

New Business

- 1. TA Review & Goals
- 2. One Day Liquor Licenses North River Theater (July 26, 2014)
- 3. One Day Liquor Licenses North River Theater (Sept. 2014)
- 4. Easement on Wildcat for OSRD
- 5. BOS Liaisons & Committee Appointments
- 6. Sign License Agreement for Barstow Fields
- 7. Review proposed OPEB Trust document

Upcoming Meetings

Announcements

Adjournment

Executive Session – Pending Litigation

