NOTICE OF MEETING REGULAR MEETING

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

The Audience may comment on matters on the agenda not scheduled for public hearing 3 minute time limit

4. **RECONSIDERATION**

5. SYNOPSIS APPROVAL

A. August 13, 2018

6. VISITORS (10 minute limit per presentation, 10 min Q&A)

A. Todd Hindman, Fireweed Academy Principle

7. STAFF REPORTS & Committee Reports (10 minutes)

- A. Julie Engebretsen, Deputy City Planner
- B. Brown Bag at the library report

8. PUBLIC HEARING

9. PENDING BUSINESS (20 minutes)

- A. Goals (formerly Scope of Work)
- B. Remodeled or New Recreation Facility Update
- C. Report on other rec facilities

10. NEW BUSINESS (20 minutes per item)

- A. Budget Considerations, City funding mechanisms
- B. Fire Marshal conversation, building code and occupancy considerations
- C. Next Steps

11. INFORMATIONAL ITEMS

12. COMMENTS OF THE AUDIENCE

The Audience may comment on any item. 3 minute time limit

13. COMMENTS OF CITY STAFF

14. COMMENTS OF THE TASK FORCE

15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2018 at 3:00 p.m. at the City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.