

**Discussion Session – Tuesday, August 8, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Junior Commissioner appointments

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:50 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:55 p.m.	Community-Based Surveillance Camera Update	Provide an update on this program	Chief Lauth will present information on this topic
3	7:15 p.m.	Review of RoadBotics Program	Overview of a supplement to our current pavement management program	Stacey Graf of Gateway Engineers and Rudy Sukal will provide information on this topic
4	7:35 p.m.	Comprehensive Plan Status update	An update on the status of items identified in the Comprehensive Plan	Keith McGill will provide this update
5	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings
6	7:55 p.m.	IDA Meeting	Quarterly meeting of the IDA	Follow IDA agenda

**Tentative list of follow-up items for future meeting(s):**

1. Safe Communities America update
2. GIS online
3. Washington Road Public Space Improvements