



SPECIAL COMMISSION MEETING AGENDA

May 5, 2017

3:00 PM.

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EXECUTIVE SESSION** The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, the Open Public Meetings Act.
- III. PROPERTY**
 - A. CFPC-Alcan Lease
 - B. Airborne ECS Lease
- IV. PUBLIC COMMENTS SESSION (total session up to 20 minutes)**
- V. NEXT MEETING**
 - . May 16, 2017 – Commission Work Session at 9:00 AM
 - A. May 16, 2017 – Commission Business Meeting at 1:00 PM
- VI. ADJOURN**



RULES FOR ATTENDING COMMISSION MEETING

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.