1. Call to Order
   A. Meeting Called to Order
   The meeting was called to order at 5:30pm.

2. Approval of Agenda
   A. Motion to Approve Agenda
   The agenda was approved.

2A. Public Comment
   There was no public comment.


   Commissioners discussed current policies and overall structure of policies.

4. Discussion of Policy Improvement Focus Areas
5. Discussion of Draft Policy Changes Received to Date

   The commissioners discussed various areas on which they believe the policies could be improved. They also discussed the draft policy changes submitted to the committee prior to the meeting and posted at Board Docs as part of the committee’s Board Packet for this meeting. It was agreed that certain changes would be made and the next version of these draft policies would be taken up at the next meeting for further consideration.

6. Adjournment
   A. Motion to Adjourn
   The meeting was adjourned at 7:20pm.