A. Call to Order
B. Read Public Notice
C. Minutes from November 2016 Regular Board Meeting
D. Executive Director’s Report
E. Committee Reports
   1. Finance Bright Rajaratnam/Louis Garlatti
   2. Legal Leonard T. Bier
F. Public Comment
G. Board Discussion
H. Resolutions
   1. Payment Resolution for December 2016
   2. Resolution to Adopt 2017 Budget
   3. Resolution to Auction Surplus Vehicle
I. Old Business
   1) Pedestrian Bridge
J. New Business
K. Closed Session
   1. Legal
   2. Personnel
L. Open Session
M. Adjourn