1. Call to Order:

2. Roll Call:
   - Brian Zets, Chair
   - Denise Kohn, Vice-Chair
   - Bill Resch
   - Nancy Ferguson
   - David Cline
   - Mary Fee
   - TBD

3. Approval of the April 12, 2017 meeting minutes:

4. Approval of the agenda:

5. Hearing of visitors:

6. Finalize and approve the Board’s report and recommendations to Council:

7. Old Business:

8. New Business:

9. Schedule next meeting:

10. Poll members for comment:

11. Adjournment: