



## A. Call To Order

Zachary Haigis

President, Board of Commissioners

## B. Roll Call

Commissioner Stump

Commissioner Atwood

Commissioner Blasko

Commissioner Zona

Commissioner Bevan

Commissioner Gass

Commissioner Haigis

## C. Pledge Of Allegiance

## D. Citizen's Input

## E. Work Session Discussion Topics

1. 2nd Quarter Financial Review

2. 2022 Budget Discussions

3. Rescue Funding Update

4. Comcast Franchise Fee Audit Findings /  
Settlement Agreement

Documents:

[COMCAST FRANCHISE FEE AUDIT FINDINGS - SETTLEMENT  
AGREEMENT.PDF](#)

## 5. Street Sweeper Financing

Documents:

[STREET SWEEPER FINANCING.PDF](#)

## 6. Capital Budget Amendment

Documents:

[CAPITAL BUDGET AMENDMENT.PDF](#)

## 7. Discussion To Rescind Emergency Declaration

Documents:

[DISCUSSION TO RESCIND EMERGENCY DECLARATION.PDF](#)

## 8. Liberty Avenue Slope Stabilization

Documents:

[LIBERTY AVENUE SLOPE STABILIZATION.PDF](#)

## 9. Consulting Engineer Discussion

## 10. Parks Month Resolution

Documents:

[PARKS MONTH RESOLUTION.PDF](#)

## F. Planning / Engineering Topics

### 1. S-15-2021: JP Land Holdings

Proposed boundary line revision on Clay Pike.

Documents:

[S-15-2021 - JP LAND HOLDINGS.PDF](#)

### 2. S-16-2021: Bittner Revision I

Proposed subdivision on Farview Drive.

Documents:

[S-16-2021 - BITTNER REVISION I.PDF](#)

## G. Old Business

### 1. Alcohol In Parks

## H. Further Board Comments

## I. Adjournment