



SPECIAL PROJECTS AND FACILITIES COMMITTEE
Tuesday, September 4, 2012
7:40 p.m.
or at the conclusion of the previous Board Committee meetings

A G E N D A

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Discussion of 2012 Beach Season
5. Discussion of Draft 2011 – 2012 Watts Report and 2012 – 2013 Watts Recommendations
6. Discussion of Strategic Plan
7. Other Business
8. Adjourn

Celebrating 100 Years of FUN!

TO BE HELD AT 999 GREEN BAY ROAD