I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF MINUTES
   A. July 17, 2019

III. PUBLIC PARTICIPATION/RECOGNITION
     Guests are limited to five minutes per subject.

IV. EXECUTIVE SESSION
   A. Land Acquisition

V. FINANCIAL REPORTS
   A. Cash Balance
      1. July 2019
   B. Cash Flow Statement
      1. July 2019
   C. Vouchers
      1. Resolution #19-014, July 2019

VI. DIRECTOR’S REPORTS
   A. Friends of the Parks Update
   B. Monthly Report
      1. July 2019
   C. Departmental Activities
      1. July 2019

VII. OLD BUSINESS
VIII. NEW BUSINESS
A. Clerk (Part Time) Job Description
B. Sale of Used Vehicles
C. Compensation Philosophy & Guidelines
D. TLCI Application for Greenway Plan
   1. Resolution #19-015
E. Amendment to Easements with Residents of Chippewa Village

IX. COMMISSIONERS’ COMMENTS

X. ADJOURNMENT