



**MEETING AGENDA - DRAFT**

- I. Call to Order
- II. Approval of the Agenda: Additional topics should be made and amended at this time (Motion 2)
- III. Acknowledgment of guests
- IV. Motion to Suspend Orders of the Day
- V. Operational Business
- VI. Old Business:
  - a. County REDI Update - Schedule workshop August 29-31 (Motion 6)
    - i. Blind Sodus Bay Western Bluff Project Update
      1. Construction Inspection Sub-contractor agreement
      2. Review of the Bid Response
        - a. Resolution to Board of Supervisors for Recommendation for Approval
- VII. Adjournment:

Next Meeting: