



## **COMMISSION MEETING AGENDA**

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**August 27, 2019 • 4:00 P.M.**  
**Martin Petersen Event Center – Room 1 & 2**  
**720 12<sup>th</sup> Street, Modesto, CA**

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the July 3, 2019 Commission Meeting Minutes
    2. Authorization to Extend the Lease for Office Space at 930 15th Street
6. Discussion
  - A. Approval of a Legislative and Policy Agenda for 2019
  - B. Approval to Accept Grant Award from Sunlight Giving
  - C. Election of the 2019-2020 Commission Chair and Vice-Chair
7. Correspondence
  - A. Accept a Report from the Stanislaus County Auditor-Controller on the County-Wide Employee Meals Review
8. Commissioner Reports
9. Staff Reports
10. Adjournment

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<sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.