1. **Generic Items**

* Agenda **Item 3** [*pgηη*] **Audience Comments** – (meeting only content)

1. **Discussion Topics**

* Agenda **Item 4A** [*pp5-26*] **FY 2018 Budget Review**

**–** Procedural Sequencing Point-of-Order:

* *Need To Address Landscape Contract First*
* *Choice Could Have A $155K “Kicker” Impact*

**–** Line Items Reasonable – Few Changes Foreseen

**–** See **Supervisor Comments** On “**Future Facilities**”

* Agenda **Item 4B** [*pgηη*] **Photo ID Access Card Issuance Rules**

**–** **Huh?** What is the issue? And who raised it?

**–** If Workshop runs long, defer to Regular Meeting.

1. **Expository Extranea**

* Extra **Item 3*N1*** [*pgηη*] **Boat Damage Cost Recovery** – Status Awareness?
* Extra **Item 3*N2*** [*pgηη*] **Employee Policies** – Any Update? Future Plans?

1. **Supervisor Comments**

* **Future Facilities** **Building Escrow Fund** – Insert **Budget Placeholder 2018!**   
  **Make Yearly Contributions** – **Starting** In Fiscal Year **2020!**   
  {Contingent on Loan Payoff in 2019 & Land being Available}
* **Sleeping Dogs** **Assessment Schedule** – **Payoff Column** insert in **FY-2018!**   
  **Confirm** validity/limitations of **values** shown in new column.   
  {Will avoid future/recurring issue with charge for inquiries.}