

6/27/2019 | 8:15 AM

**MUNICIPAL SERVICES CENTER, 3600 TREMONT ROAD
LOWER LEVEL MEETING ROOM**

1. Approval of Minutes of June 20, 2019 Meeting Ann Gabriel

2. Review Draft Report to City Council Ann Gabriel
 - a. Task Force Comments

3. Entertain Proposal of Substantive Amendments to Draft Report Ann Gabriel
 - a. Public Comment on all proposed Amendments to the Draft Report as necessary
 - b. Motion to approve each proposed amendment individually

4. Motion to Approve and Submit Draft Report, as Amended, to City Council Ann Gabriel
 - a. Public comment on vote on final report, as amend, but if there are no amendments, just the final report
 - b. Comments from Task Force on final report, as amended
 - c. Vote

5. Motion to Authorize the Chair to make any edits to the Draft Report that are not substantially inconsistent with the Task Force recommendations and issue the final report to City Council Ann Gabriel
 - a. Vote

6. Motion to Authorize Chair to Approve Final Minutes Ann Gabriel
 - a. Vote

7. Presentation to City Council July 8, 7:30 PM
Any and all Task Force Members are invited to attend the meeting.

