

**SPECIAL MEETING  
ADMINISTRATIVE MATTERS**

June 30, 2015  
4:30 p.m.

**A. CONSENT MATTERS:**

1. Resignation – Program Analyst – D. Nitschke
2. Resignation – Temporary Attorney – D. Nitschke
3. Retention Bonus – D. Nitschke

**B. DISCUSSION MATTERS WITH COMMISSION:**

**C. SCHEDULING MATTERS WITH COMMISSION:**

**D. OTHER:**