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**Special Meeting of the Board of Commissioners – LRP Committee
Agenda**

Date and Time: 5:00 p.m. Wednesday, August 24, 2016

Location: Fidalgo Pool & Fitness Center

The public is invited and welcome!

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS**
3. **APPROVAL OF MINUTES**
4. **ENERGY SAVINGS PERFORMANCE CONTRACTING**
5. **RFQ PROGRESS**
6. **NEXT STEPS**

ADJOURN

The next meeting to be determined by the Committee.

If there are any questions regarding this agenda, please contact Jeremy McNett, Co-Chair at jeremy@underwoodarchitecture.com, Co-Chair Christine Mathes at mathesk@comcast.net or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or mstadler@fidalgopool.com.