

**Agenda**  
**Planning and Policy Committee**  
**July 9, 2009**  
**Fillmore Street Complex**  
**Board Room 9:30 AM**

***Consent Items:***

Agenda of July 9, 2009

Approval of June 11, 2009 Planning and Policy Committee Minutes

***Action Items:***

1. Human Resources Policy

**Suggested Motion:**

To approve and forward to the Board of Commissioners the following proposed policy for review and comment: 017 – DeMinimis Benefits

***Discussion Item:***

1. Closed Session to Discuss Property Matters
2. Agriculture Based Business Incubator
3. Economic Development Planner

***Adjournment***