I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: May 4, 2011

IV. Public Testimony on Non-agenda Items

V. Old Business
   1. Grant updates (CBJ Staff)
   2. Clarification of CBJ Historic Preservation Ordinance Public Comment Process
   3. Confirmation of Annual Retreat Date: Saturday, September 17, 2011

VI. New Business
   1. Elections
   2. Review Draft Agenda Items for Annual Retreat

VII. Next Regular Meeting
   1. Wednesday, August 3, 2011, at 5:00pm at CBJ Assembly Chambers

VIII. Adjournment