

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25th JULY 2018
AGENDA – OPEN PUBLIC SESSION**

Item Number	Item	Action Required
1.	OPENING OF THE MEETING	
1.1	Welcome, Apologies & Declarations	As required by Board members
2.	MINUTES	
2.1	Minutes of the Ordinary Meeting held on the 18 th July 2018	For Board approval
3.	MATTERS ARISING	
4.	MOTIONS	
5.	FINANCE	
6.	PROJECTS	
7.	PUBLIC CORRESPONDENCE	
7.1	Email correspondence from Ratepayer	For Board discussion
8.	PUBLIC CONSULTATIONS	
9.	PLANNING MATTERS	
10.	POLICY & RESOURCES	
11.	INVITATIONS	
12.	ANY OTHER BUSINESS OF AN URGENT NATURE (BY PERMISSION OF THE CHAIR)	