

**EAGLE POINT PLANNING COMMISSION  
AGENDA  
August 16, 2011**

1. **CALL TO ORDER - 7:00 p.m.**
2. **FLAG SALUTE**
3. **ITEMS NOT ON THE AGENDA – (an opportunity for audience members to bring up topics and/or ask questions)**
4. **PUBLIC HEARING(S)**
5. **CONSENT CALENDAR – (all items approved under one motion)**
  - 5.1 Minutes of Previous Meeting – July 19, 2011
6. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **WORKSHOP**
  - 9.1 Continued Eagle Point Strategic Plan/SWOT Analysis review and update.
10. **REPORTS FROM PLANNING COMMISSION MEMBERS**
11. **REPORTS FROM STAFF**
12. **INFORMATION**
13. **NEXT MEETING – September 20, 2011**
14. **ADJOURNMENT**