1. Call to Order (Video Clip)

2. Flag Salute

3. Open Meeting Statement

4. Approval of Minutes
   A. February 20, 2018 - Regular Session
   B. February 20, 2018 - Closed Session #1
   C. February 20, 2018 - Closed Session #2

5. Approval of Resolutions
   A. Pizzo, Kenneth & Meaghan; Block 7301, Lot 42.04; 37 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-008B (approval).
   B. LOUJOR, LLC (Mayo); Block 7301, Lot 42.05; 27 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-010B (approval).


7. Executive Session - To discuss: (1) Update on the Request for Proposal for the Board Engineer, which is an employment and appointment matter; and (2) Attorney-Client Privileged Legal Advice related to the RFP where confidentiality is required for the attorney to exercise his ethical duties as a lawyer.

8. Open Session - Upon return to open session, formal action may be taken related to the discussions referenced above.

9. Comments from Staff

10. Comments from Members

11. Adjourn