1. Call to Order ([Video Clip])

2. Flag Salute

3. Open Public Meeting Statement

4. Oath of Office
   A. Paul Damurjian; Class IV, Alt. 2; fulfilling unexpired term of Zaidel, expiring 12/31/2018

5. Roll Call

6. Approval of Minutes
   A. June 19, 2018 - Regular Session

7. Resolution for Approval
   A. Resolution #PB18-001 - Ridge Oak Inc.; Block 1609, Lots 22.01, 22.02, 22.03; 150 Manchester Drive; Preliminary/Final Site Plan, Bulk Variances, Exceptions, (approved).

8. Extension of Time - Modification of Condition
   A. C. Bell & CC Edwards Dev. LLC; #PB17-008A; Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road; Final Major Subdivision (new deadline: 12/13/18).

9. Proposed Amendment to Master Plan Housing Plan Element and Fair Share Plan - 2018 Draft HPEFSP Amendment - Work Session (not a public hearing)

10. Comments from Staff

11. Comments from Members - (5 minute limit per member)

12. Adjourn

FINAL
08/21/18