1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of April Minutes – Attachment

4. Gig Carshare Presentation – Anthony Sifontes

5. ACTION ITEMS
   a. Web site redesign contract w/ Swimming Aardvark – Attachment
   b. Kasper’s Hot Dogs design
   c. Freedom Farmer’s Market MOU – Attachment
   d. Reserves Expenditure up to $2,000 for plants for some planters

6. INFO/DISCUSSION ITEMS
   a. 2016 Metrics - Attachment
   b. Executive Director’s Report

7. OTHER