



February 26, 2018
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of February 12, 2018 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$4,332.60 and Send Account to Collections
 - E. Approval of No Charge Guest Moorage for Classic Yachts at 2018 Waterfront Festival
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Personnel Manual Updates
- VI. INFORMATION**
 - A. 2017 Port Operations Annual Activity Summary
 - B. Harbor Square 4th Quarter Report
 - C. 2017 Marketing Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**