



December 27, 2017

9:00am

SPECIAL MEETING

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 11, 2017 Meeting Minutes
 - C. Approval of Payments
- IV. POSSIBLE ACTION**
 - A. Swearing in of Port Commissioners
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**