



August 14, 2017  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of July 31, 2017 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
- VI. POSSIBLE ACTION**
  - A. Approval of Harbor Square Asphalt Repair Contract No. 2017-270 as complete
  - B. Social Media Presentation and Public Use Policy
- VII. INFORMATION**
  - A. 2<sup>nd</sup> Quarter Financial Statements
  - B. 2nd Quarter Report Harbor Square
  - C. 2<sup>nd</sup> Quarter Port Operations Activity Summary
  - D. 2018 Budget Schedule
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**