



June 27, 2016

6:30 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of June 13, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Reid Middleton Planning Services – Pre-Application Process for New Marine Trade Building
- VII. PUBLIC COMMENTS**
- VIII. POSSIBLE ACTION**
 - A. Harbor Square Asphalt Repair Contract
 - B. Harbor Square HVAC Contract
 - C. Commissioner Compensation
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**