



January 25, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of January 11, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Server Upgrades
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
- VI. INFORMATION**
 - A. EASC Presentation
 - B. List of Small Works Roster Contracts Awarded
 - C. Restroom Project Report
 - D. I Dock Electrical Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**