



November 28, 2016

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of November 14, 2016 Meeting Minutes
- C. Approval of Payments

IV. PUBLIC COMMENTS (For any issues not already on the Agenda; 3 minute limit)

V. INFORMATION

- A. Mayor Earling; Rail Crossing Study
- B. 2017 Election of Officers
- C. 2017 Committee Assignments
- D. Harbor Square Loan Refinance

VI. POSSIBLE ACTION

- A. Public Launch Repair

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT