



March 13, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of March 1, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Resolution No. 17-04, Declare Boat Surplus and Sell at Auction
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
 - A. Shawn Rafferty, Jackson Main Architecture, Vacant Parcel Development
- VI. POSSIBLE ACTION**
 - A. Approval of Contract No. 2016-230, Fuel Dock Sales Equipment Replacement
- VII. INFORMATION**
 - A. Retreat Summary
 - 1. Dry Stack Operations
 - 2. Communications
 - B. Preliminary 2016 Year End Financial Statements
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**