



November 13, 2017  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of October 30, 2017 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of WPPA Seminar overnight stay in Seattle
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
  - A. Approval of Resolution No. 17-07, Establishing the Amount of Tax to Be Levied
  - B. Approval of Resolution No. 17-08, Banking Excess Levy Capacity for 2018
  - C. Approval of Resolution No. 17-09, Adopting the 2018 Budget
  - D. Approval of Resolution No. 17-10, Declaring Items Surplus and Authorizing Sale and/or Disposal
  - E. Approval of Resolution No. 17-11, Authorizing the Issuance of Checks Before Approval by Port Commission
  - F. Award of Contract – Restroom Remodel 2017-282
- VI. INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**