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