



November 30, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 9, 2015 Meeting Minutes
  - C. Approval of Payments
  - D. Approval for Executive Director to Write Off \$1,650.86 and Send Account to Collections
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. Harbor Square Athletic Club Remodel
  - B. 2016 Election of Officers
  - C. 2016 Committee Assignments
- VI. POSSIBLE ACTION**
  - A. I Dock Electrical System Repair Contract Approval
  - B. Approval of Policy No. 3.50.33 – Use of Credit Cards
  - C. Dry Storage North Launcher Repairs
  - D. New Restroom Project Report & Possible Change Orders
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**