I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of December 10, 2018 Meeting Minutes
   C. Approval of Payments

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

V. POSSIBLE ACTION
   A. Approval of Harbor Square Fire Alarm System Replacement Project No. 2018-304
   B. Approval of Pressure Wash Pad Resurfacing Project No. 2018-305
   C. Business Moorage Authorization

VI. INFORMATION

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT