



April 8, 2019
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of March 25, 2019 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write off \$4,974.85 and Send Account to Collections
 - E. Authorization for Executive Director to Write off \$5,658.84 and Send Account to Collections
 - F. Authorization for Executive Director to Write off \$1,943.44 and Send Account to Collections
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Marsh Boardwalk Easement
 - B. Environmental Policy and Green Port Initiatives
 - C. Family Day at the Marina
- VI. INFORMATION**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**