



April 25, 2016

6:00 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of April 11, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of No Charge Guest Moorage for Classic Yachts at 2016 Waterfront Festival
- VII. PUBLIC COMMENTS**
- VIII. INFORMATION**
 - A. Staff Issues
 - B. Seasonal Maintenance
 - C. Commissioner Recruitment
- IX. POSSIBLE ACTION**
 - A. Fuel Discussion
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**