August 8, 2016

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of July 25, 2016 Meeting Minutes
   C. Approval of Payments

IV. PUBLIC COMMENTS

V. INFORMATION
   A. 2nd Quarter Harbor Square Report
   B. 2nd Quarter Marina Report
   C. 2nd Quarter Financial Statements
   D. Marina Vacant Property Development
   E. 2017 Budget Meeting Schedule

VI. POSSIBLE ACTION

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT