



August 29, 2016

6:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. EXECUTIVE SESSION**
- IV. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of August 8, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Resolution No. 16-06 - Authorizing the Sale of an Abandoned Boat
 - E. Approval of Resolution No. 16-07 – Authorizing the Sale of Surplus Property
- V. PUBLIC COMMENTS**
- VI. PRESENTATION**
 - A. Senator Marilyn Chase
- VII. POSSIBLE ACTION**
 - A. Approval of Harbor Square Asphalt Repair Contract No. 2016-243
 - B. Approval of Harbor Square Building 4 HVAC Contract No. 2016-244
- VIII. INFORMATION**
 - A. Strategic Plan
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**