January 25, 2016
7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of January 11, 2016 Meeting Minutes
   C. Approval of Payments
   D. Approval of Server Upgrades

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

VI. INFORMATION
    A. EASC Presentation
    B. List of Small Works Roster Contracts Awarded
    C. Restroom Project Report
    D. I Dock Electrical Report

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT