



October 26, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 12, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Resolution No. 15-05 – Authorizing the Sale of an Abandoned Boat
 - E. Approval of Executive Director Contract Amendment
- IV. PUBLIC COMMENTS**
- V. WORKSHOP**
 - A. 2016 Preliminary Budget
- VI. PUBLIC HEARING**
 - A. 2016 Preliminary Budget
- VII. INFORMATION**
 - A. 2016 Preliminary Budget
 - B. Sea Jazz Stipend
 - C. 3rd Quarter Financial Statements
 - D. 3rd Quarter Harbor Square Report
 - E. 3rd Quarter Marina Report
- VIII. EXECUTIVE DIRECTOR’S REPORT**
- IX. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**