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