December 14, 2015

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of November 30, 2015 Meeting Minutes
   C. Approval of Payments
   D. Approval of Waiver of Notice of Special Meeting

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION
   A. 2016 Election of Officers
   B. Restroom Project Change Orders

VI. INFORMATION
   A. Fuel Dock Discussion
   B. 2015 Recap Report

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT