



February 13, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of January 30, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$4,393.60
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
- VI. INFORMATION**
 - A. Retreat Agenda
 - B. Harbor Square 4th Quarter Report
 - C. Marina 4th Quarter Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**