



January 28, 2013

7:00 p.m.

- I.** CALL TO ORDER
- II.** FLAG SALUTE
- III.** CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of January 8, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of List of Small Works Roster Contracts Awarded
 - E. Authorization for Executive Director to Write Off \$1,345.22 & Send Account to Collections
 - F. Authorization to Purchase Jack Stands
 - G. Approval of 2013 Waterfront Festival Agreement
 - H. Approval of Contract Amendment #1 – Bill Trimm
- IV.** PUBLIC COMMENTS
- V.** POSSIBLE ACTION
 - A. Email Policy
- VI.** INFORMATION
 - A. Commission Meeting Schedule
- VII.** EXECUTIVE DIRECTOR'S REPORT
- VIII.** COMMISSION COMMENTS AND COMMITTEE REPORTS
- IX.** EXECUTIVE SESSION
- X.** ADJOURNMENT