



February 25, 2013

7:00 p.m.

- I.** CALL TO ORDER
- II.** FLAG SALUTE
- III.** CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of February 11, 2013 Meeting Minutes
  - C. Approval of Payments
  - D. Authorization for Executive Director to Write Off \$3,250.08 and Send Account to Collections
- IV.** PUBLIC COMMENTS
- V.** POSSIBLE ACTION
  - A. Fuel Tank Monitoring System Replacement Contract
- VI.** INFORMATION
  - A. Harbor Square 4<sup>th</sup> Quarter Report
  - B. Marina 4<sup>th</sup> Quarter Report
  - C. Financial Report
  - D. Commission Meeting Schedule
- VII.** EXECUTIVE DIRECTOR'S REPORT
- VIII.** COMMISSION COMMENTS AND COMMITTEE REPORTS
- IX.** EXECUTIVE SESSION
- X.** ADJOURNMENT