



May 13, 2013

6:00 p.m.

6:00 p.m. Port meeting convenes to Executive Session – Personnel

7:00 p.m. Port meeting reconvenes to public session

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

A. Approval of Agenda

B. Approval of April 29, 2013 Meeting Minutes

C. Approval of Payments

IV. PUBLIC COMMENTS

V. PRESENTATION

A. Certificate of Honor – Jeremy Makin

VI. POSSIBLE ACTION

A. Update on Boatyard General Permit

B. Dry Storage Forklift Bid

VII. INFORMATION

A. Year End Financial Statements

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT