



June 24, 2013

7:00 p.m.

- I.** CALL TO ORDER
- II.** FLAG SALUTE
- III.** CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of June 10, 2013 Meeting Minutes
 - C. Approval of Payments
- IV.** PRESENTATION
 - A. Certificate of Honor – Anya Rusakova – Sea Jazz
- V.** PUBLIC COMMENTS
- VI.** POSSIBLE ACTION
 - A. Harbor Square Building 2 Roof Bid
 - B. Dalton Electric - Electrical Upgrades Phase 1 Work Acceptance
 - C. Hoist Chain Replacement
- VII.** INFORMATION
 - A. Commission Meeting Schedule
- VIII.** EXECUTIVE DIRECTOR'S REPORT
- IX.** COMMISSION COMMENTS AND COMMITTEE REPORTS
- X.** EXECUTIVE SESSION
- XI.** ADJOURNMENT