



July 8, 2013

7:00 p.m.

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of June 24, 2013 Meeting Minutes
- C. Approval of Payments
- D. Approval of K & L Gates Legal Services
- E. Approval of Exempt Staff Salary Adjustments

**IV. PUBLIC COMMENTS**

**V. PRESENTATION**

- A. Sea Grant Outreach, Nicole Faghin

**VI. INFORMATION**

- A. Sling Launch Renovation
- B. Commission Dollar Threshold Adjustment

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**