



Special Meeting

December 30, 2013

3:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of December 10, 2013 Meeting Minutes
- C. Approval of Payments

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

- A. Resolution 13-14, Approving an Emergency Roof Overlay of Harbor Square Building 5 Roof, and Waiving Competitive Bidding Requirements
- B. Commissioners-elect Oath of Office
- C. Election of Officers (President)

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT