



February 10, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 27, 2014 Meeting Minutes
  - C. Approval of Payments
  - D. Authorization for Executive Director to Write Off \$2070.66 and send Account to Collections
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. Approval of Revised Strategic Plan
  - B. Approval of Revised Master Plan
  - C. Harbor Square Building 5 Roof Overlay Work Acceptance
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**