January 26, 2015

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of January 12, 2015 Meeting Minutes
   C. Approval of Payments

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION
   A. Fuel Dock Supply Line Contract Work Acceptance
   B. Request for Business Moorage – Puget Sound Express

VI. INFORMATION
   A. Small Works Roster Contracts Awarded

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT