February 9, 2015

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of January 26, 2015 Meeting Minutes
   C. Approval of Payments

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION
   A. I Dock Waterline Contract Acceptance
   B. Approval of HVAC Replacement

VI. INFORMATION
   A. Harbor Square 4th Quarter Report
   B. Marina 4th Quarter Report
   C. Preliminary 2014 Year End Financial Statements

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT