I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of March 1, 2017 Meeting Minutes
   C. Approval of Payments
   D. Approval of Resolution No. 17-04, Declare Boat Surplus and Sell at Auction

IV. PUBLIC COMMENTS (For any issues not already on the Agenda; 3 minute limit)

V. PRESENTATION
   A. Shawn Rafferty, Jackson Main Architecture, Vacant Parcel Development

VI. POSSIBLE ACTION
   A. Approval of Contract No. 2016-230, Fuel Dock Sales Equipment Replacement

VII. INFORMATION
   A. Retreat Summary
      1. Dry Stack Operations
      2. Communications
   B. Preliminary 2016 Year End Financial Statements

VIII. EXECUTIVE DIRECTOR’S REPORT

IX. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT