



May 26, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 11, 2015 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. 1st Quarter Marina Report
 - B. 1st Quarter Financial Report
 - C. Projects Report
 - i. Weather Center
 - ii. Harbor Square Building 3 HVAC
 - iii. Harbor Square Building 3 Roof
 - iv. Harbor Square Building 4 Roof
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**