



March 11, 2019
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of February 25, 2019 Meeting Minutes
 - C. Approval of Payments
 - D. Updated Personnel Policy 13.00 – Wages, Salaries and Pay Disbursal
 - E. Approval of Executive Director Vacation Cash Out Request
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Dry Storage Forklift Replacement
 - B. Harbor Square Building 5. HVAC Unit Replacement, Contract No. 2019-309
- VI. INFORMATION**
 - A. 2018 Marketing Review
 - B. Preliminary 2018 Annual Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**