



October 29, 2018  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of October 8, 2018 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Resolution No. 18-05, Declaring Van Surplus and Authorizing Sale and/or Disposal
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PUBLIC HEARING**
  - A. 2019 Preliminary Budget
- VI. POSSIBLE ACTION**
  - A. Accept Asphalt Contract No. 2018-298 as Complete
- VII. INFORMATION**
  - A. Marina Operations 3<sup>rd</sup> Quarter Activity Report
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**