



December 27, 2018
9:00 a.m.
Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 10, 2018 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Approval of Harbor Square Fire Alarm System Replacement Project No. 2018-304
 - B. Approval of Pressure Wash Pad Resurfacing Project No. 2018-305
 - C. Business Moorage Authorization
- VI. INFORMATION**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**