



August 13, 2018
6:00 p.m.

SPECIAL MEETING PORTION

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR MEETING BUSINESS AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of July 30, 2018 Meeting Minutes
 - C. Approvals of Payments
 - D. Approval of Policy No. 3.50.33, Use of Credit Cards
 - E. Authorization for Executive Director to Write off \$27,729.56
- VII. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- VIII. POSSIBLE ACTION**
 - A. Stormwater Filtration Pilot Project
- IX. INFORMATION**
 - A. Port Operations Quarterly Activity Report Summary
 - B. 2nd Quarter 2018 Financial Statements
 - C. 2018 Allowance for Bad Debt and Bad Debt Expense
 - D. 2019 Budget Schedule
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**