



July 31, 2017

9:00 a.m.

Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of June 26, 2017 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. Harbor Square Paving Contract, Change Order
  - B. Award of Contract – Dock Flotation Repair No. 2017-271
  - C. Award of Contract – Restroom Renovation Plans No. 2017-272
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**