



April 13, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of March 30, 2015 Meeting Minutes
  - C. Approval of April 1, 2015 Workshop Meeting Minutes
  - D. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. Harbor Square Building 3 HVAC Contract Award Approval
- VI. INFORMATION**
  - A. Continued Webpage Development
  - B. Weather Center
  - C. Youth Participation in Boating
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**