



March 25, 2013

7:00 p.m.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of March 11, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Resolution No. 13-02 – Authorizing the Sale of an Abandoned Boat
 - E. Approval of Surplus Property Resolution Number 13-03
- IV. PUBLIC COMMENTS
- V. POSSIBLE ACTION
 - A. Guest Moorage Feeder Replacement Contract
 - B. Public Launcher Engineering Contract
- VI. INFORMATION
 - A. Travel Resolution Review – Resolution No. 09-03
 - B. Commission Meeting Schedule
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSION COMMENTS AND COMMITTEE REPORTS
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT