



October 14, 2013

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 23, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Sea-Way Marine Incorporated Lease Agreement
- IV. PUBLIC COMMENTS**
- V. WORKSHOP**
 - A. 2014 Draft Annual Budget
- VI. PUBLIC HEARING**
 - A. 2014 Draft Annual Budget
- VII. POSSIBLE ACTION**
 - A. Harbor Square Building 2 Roof Replacement Project Acceptance
- VIII. INFORMATION**
 - A. Marketing Report
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**