



November 25, 2013

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of November 12, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$2,102.14 & Send Account to Collections
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Project Reports
 - 1. Public Launch
 - 2. Fuel Dock
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**