



March 10, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of February 24, 2014 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. Approval of Revised Strategic Plan
 - B. Approval of Revised Master Plan
- VI. INFORMATION**
 - A. Sea Jazz
 - B. Public Launch Project
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**