



November 10, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 27, 2014 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Sea Jazz
 - B. Website Redesign and Development Services Contract
 - C. Election of Officers 2015 (December 8, 2014)
 - D. L&I Retrospective Rating Program
- VI. POSSIBLE ACTION**
 - A. Resolution No. 14-04, Establishing the Amount of Tax to Be Levied
 - B. Resolution No. 14-05, Banking Excess Levy Capacity for 2015
 - C. Resolution No. 14-06, Adopting the 2015 Budget
 - D. Fuel Dock Supply Line Replacement Contract
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**