



December 8, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 24, 2014 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Waiver of Notice of Special Meeting
- IV. PUBLIC COMMENTS**
- V. PETER HANKE FROM WILDLIFE EXCURSIONS: CHILKAT EXPRESS**
- VI. INFORMATION**
- VII. POSSIBLE ACTION**
  - A. 2015 Election of Officers
  - B. Telephone and Voice System Upgrade
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**