



March 27, 2017  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of March 13, 2017 Meeting Minutes
  - C. Approval of Payments
  - D. Approval to Waive Guest Moorage Fees for 2 Tall Ships for Free Public Tours. Dates August 18-21.
  - E. Approval of New Tire Purchase for Taylor Forklift at Dry Stack
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
  - A. Valerie Claypool- Waterfront Festival 2017 Planning and Update
- VI. POSSIBLE ACTION**
- VII. INFORMATION**
  - A. International Marina Institute Training Report- Kelby Brown
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**