



January 14, 2019  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of December 27, 2018 Meeting Minutes
  - C. Approval of Payments
  - D. Resolution No. 19-01, Reconfirming Schedule & Location of Port Commission Meetings
  - E. Resolution No. 19-02, Authorizing the Sale of One Abandoned Boat and One Abandoned Trailer
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
  - A. Our Ocean and You – Annie Crawley and Dive Team Members
- VI. POSSIBLE ACTION**
  - A. 2019 Committee Assignments
  - B. Public Access Plan 2018-307 Contract
  - C. Professional Surveying Services for Vacant Lot
- VII. INFORMATION**
  - A. State Audit Reports for 2016 and 2017
  - B. List of Small Works Roster Contracts Awarded
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**