



January 8, 2018

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of December 27, 2017 Meeting Minutes
  - C. Approval of Payments
  - D. Resolution No. 18-01 , Reconfirming Schedule & Location of Port Commission Meetings
  - E. Approval of Waiver of Notice of Special Meeting
  - F. Authorization for Executive Director to Write Off \$1,338.45 and Send Account to Collections
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
  - A. 2018 Election of Officers
  - B. 2018 Committee Assignments
  - C. Public Restrooms Remodel; Change Order
- VI. INFORMATION**
  - A. List of Small Works Roster Contracts Awarded
  - B. Dry Storage Updates
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**