



March 14, 2016

6:00 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of March 1, 2016 Special Meeting & Retreat Minutes
 - C. Approval of Payments
- VII. PUBLIC COMMENTS**
- VIII. INFORMATION**
 - A. 4th Quarter Marina Report
 - B. 4th Quarter Harbor Square Report
- IX. POSSIBLE ACTION**
 - A. Rate Schedule Change for Fish Buyers Fee
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**