



August 8, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of July 25, 2016 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. 2nd Quarter Harbor Square Report
 - B. 2nd Quarter Marina Report
 - C. 2nd Quarter Financial Statements
 - D. Marina Vacant Property Development
 - E. 2017 Budget Meeting Schedule
- VI. POSSIBLE ACTION**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**