



September 26, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of September 12, 2016 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. Cocker-Fennessy Public Relations Contract
- VI. INFORMATION**
  - A. 2017 Waterfront Festival
  - B. State Audit Reports
  - C. Review Strategic Plan
    - 1. Communication/PR
    - 2. Economic Development
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**