



November 9, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 26, 2015 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Jacobsen's Marine Operations Report
 - B. Fuel Pricing and Options
- VI. POSSIBLE ACTION**
 - A. Resolution No. 15-06, Establishing the Amount of Tax to be Levied
 - B. Resolution No. 15-07, Banking Excess Levy Capacity for 2016
 - C. Resolution No. 15-08, Adopting the 2016 Budget
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**