



December 14, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of November 30, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Waiver of Notice of Special Meeting
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. 2016 Election of Officers
 - B. Restroom Project Change Orders
- VI. INFORMATION**
 - A. Fuel Dock Discussion
 - B. 2015 Recap Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**