



February 9, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 26, 2015 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. I Dock Waterline Contract Acceptance
  - B. Approval of HVAC Replacement
- VI. INFORMATION**
  - A. Harbor Square 4<sup>th</sup> Quarter Report
  - B. Marina 4<sup>th</sup> Quarter Report
  - C. Preliminary 2014 Year End Financial Statements
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**