

**PORT & HARBOR COMMISSION
REGULAR MEETING
Thursday, May 5, 2016
6:00 PM
Homeowners Lounge, BTI Bldg.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
Pledge of Allegiance
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR MEETING AGENDA**
May 5, 2016
- 5. APPROVAL OF REGULAR MEETING MINUTES**
January 7, 2016
March 3, 2016
- 6. ADMINISTRATIVE REPORTS**
 - A. Harbormaster Report
 - B. City Manager Report
- 7. CORRESPONDENCE**
- 8. UNFINISHED BUSINESS**
 - A. Harbor Policy & Procedure Review
 - B. Annual Transients
 - C. Moorage Agreements
 - D. Wash Down Area
 - E. Septic Pump Out
 - F. Harbor Fees
- 9. NEW BUSINESS**
 - A. Resolution #01-2016- A resolution adopting the 2016 Port & Harbor Goals and Priorities
- 10. CITIZEN'S COMMENTS (3 minutes per person time limit)**
- 11. COMMISSION COMMENTS**
- 12. NEXT MEETING AGENDA ITEMS**
- 13. NEXT MEETING ATTENDANCE PLANS**
- 14. ADJOURNMENT**