

**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**