**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 
   1. Regular Meeting – November 15, 2016
4. **Financial Report**
5. **Old Business**
6. **New Business**
7. **Discussion Items**
8. **Action Items**
   1. Event Rates
   2. Purchase Port Truck
   3. Resolutions 456: Boat Trailer Storage
   4. Resolutions 457: Collection Agency
   5. Budget Supplement on Travel lift
   6. E & C Dock Conditions & Possible Reconfiguration
9. **Public Comments** – Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
10. **Commissioners Report**
11. **Adjournment**