**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 
   1. Regular Meeting – Tuesday September 20, 2016
4. **Financial Report**

A. Lee Musser / Quarterly Report

1. **Operational Report**
2. **Old Business**
   1. Barbara Ciaramella Lease / MOU (Revised) - Action
   2. G.M. Employment Contract - Action
3. **New Business**

A. Crab Festival Event

- Consideration of Event Committee

1. **Discussion Items**
   1. Sportshaven Rules and Regulations
2. **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.
3. **Commissioners Report**
4. **Adjournment**