**TENTATIVE AGENDA**

1. **CALL MEETING TO ORDER**

* Pledge of Allegiance
* Roll Call
* Introduction of Guests and Port Staff
* Modifications, Additions, and Changes to the Agenda
* Declaration of Potential Conflicts of Interest

1. **APPROVAL OF AGENDA**
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 President prior to the beginning of the meeting.)
3. **CONSENT ITEMS Page#**
4. Tuesday, February 19, 2019, Regular Meeting…………………………………………….1
5. Tuesday, February 26, 2019, Special Meeting……………………………………………..6
6. **MANAGEMENT REPORTS**

Financial Report – February 2019………………………………………………………….11

Port Manager Report – February 2019……………will be added later…………………….

Harbormaster Report – February 2019……………………………………………………..25

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4. Procurement Approval for Roof Repairs……………………………………………………81
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13. Gear Storage Service Agreement…………………………………………………………….588
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16. Resolution No. for Ordinance No. 22 Sleeping and Camping on Port Property……………..748
17. RV Park Rules and Regulations……………………………………………………………...748

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4. Port Rates for Fiscal Year 2019-20…………………………………………………………..1228
5. February 23 – 25 Storm Event, FEMA IDA…………………………………………………1243
6. **COMMISSIONER COMMENTS**
7. **NEXT REGULAR MEETING DATE –** April 16, 2019, 6:00pm
8. **ADJOURNMENT**