**Agenda:**

1. **Call to Order and Roll Call**

1. **Approval of Agenda**

1. **Approval of Minutes**
	1. Regular Meeting – Tuesday December 20, 2016
	2. Special Meeting – Tuesday January 10, 2017
2. **Manager’s Financial Report**
3. **Old Business**
	* + - 1. \* Employee Handbook Update – Voted Yes; Unanimous
				2. Mountain View Custom Cycles, and Tattoo Studio – Voted Yes; Unanimous
4. **New Business**

No New Business

1. **Discussion Items**
	* + - 1. Port Financial Balance Sheet
				2. Sale of Port Property to get out of Debt
				3. Status of IFA Payments, Loans and Debts – No Action Required
				4. Port Revenue Forecast for Remaining Fiscal Year – No Action Required
				5. Update on Port Conditions – No Action Required
				6. Ice House / Cold Storage Shut Down Feb 28, 2017
				7. Port Hoist – No Action Required
				8. Review Retail Lease Renewals for Approval – No Action Required
				9. Payment Plans for Moorage Holders – No Action Required
				10. Event Application Conflicts
2. **Action Items**
	1. Event Dates/Schedule
3. **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.
4. **Commissioners Report**
5. **Adjournment**

**Please Note Any Items With (\*) A Copy Can Be Picked Up in The Port Office.**