



May 24, 2017  
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of the regularly scheduled meeting held on April 26, 2017.
  - c. Motion to approve draft financial statements for April 2017.
  - d. Motion to amend the 2016-2017 General Budget as proposed.
  - e. Motion to amend the 2016-2017 Capital Improvement Budget as proposed.
  - f. Motion to adopt Resolution 2017-2 authorizing the Executive Director to make modifications to the Port's bank accounts and to add new signatories on bank accounts.
  - g. Motion to amend accounting guidelines regarding financial disbursements.
  - h. Motion to award bid for repairs of warehouse building.
  - i. Motion to award bid for communication services.
- VII. Comments:
  - a. Comments by Port Director
  - b. Comments by Legal Counsel
  - c. Comments by Economic Development / Elected officials
  - d. Comments / Questions by Commissioners
  - e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

Adjournment

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\*\* Additions to agenda may be made by unanimous consent only.

Next meeting date June 28, 2017.