**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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13. Gear Storage Service Agreement…………………………………………………………….588
14. Emergency Response Plan…………………………………………………………………...592
15. Resolution No. for Ordinance No. 21 Transient Dock Boat Ramp and Public Parking……..733
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**