**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.**