**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Discussion Items**
	* + - 1. Employee Handbook Update
				2. Port Financial Balance Sheet
				3. Status of IFA Payments, Loans and Debts
				4. Port Revenue Forecast for Remaining Fiscal Year
				5. Update on Port Conditions
				6. Ice House / Cold Storage Operation Costs
				7. Sale of Port Property to get out of Debt
				8. Port Hoist
				9. Review Retail Lease Renewals for Approval
				10. Payment Plans for Moorage Holders
				11. Mountain View Custom Cycles, and Tattoo Studio
5. **Adjournment**