



March 16, 2016
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of meeting held on January 20, 2016.
 - c. Motion to approve financial statements for January and February 2015.
 - d. Motion to accept "Letter of Engagement" from Oestriecher and Company for fiscal year 2015-2016 audit.
 - e. Motion to approve the Personnel Committee's recommendation to adjust the Executive Director's salary effective March 1, 2016, with a 3% cost of living and a 2% increase based on a top performance evaluation, total 5% increase of annual salary.
 - f. Motion to enter into a "Maintenance Agreement" with Cool Planet relative to the biofuels operations center and ground, with approval of legal counsel.
- 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 21 minutes)

Adjournment

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

Reminders:

Senator Cassidy Port Visit: April 1, 2016

Next meeting date April 20, 2016

*Ethics training (December) and Financial disclosures (May).