

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Monday, September 26 2016
3:00 p.m.

- I. Call Meeting to Order** Chairman John Newman

- II. Public Comments**

- III. New Business**
 - BD2016-09-01** Consideration of Nominating Committee Officer Recommendations
Presented by Jim Citrano

 - AC2016-09-01** Annual Maintenance Dredging Services – Manson Construction Co.
Presented by Chris Kauffmann

- IV. ICTF Update** Brian Taylor

- IV. Comments**

- V. Adjourn**