### AGENDA

# PLEASURE ISLAND COMMISSION

# **REGULAR MEETING**

### OCTOBER 8, 2013

# 5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF SEPTEMBER 10, 2013 AS PRINTED ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR SEPTEMBER 2013, AS PRINTED ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH OCTOBER 4, 2013 AS PRINTED ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMISSION'S CONSIDERATION OF MARINA PROJECT COMPLETION ACTION REQUESTED.
- VII. COMMISSION'S DISCUSSION OF POLICIES AND PROCEDURES
- VIII. MEETING ADJOURNED