1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

4. Approval of Agenda:

5. Hear Citizens Present:

6. Unfinished Business:
   A. Port Governance

7. New Business:
   A. Discussion of Port Director Job Description, Duties and Responsibilities
   B. Review of Bermello, Ajamil, & Partners (B&A) Presentation

8. Executive Session:

9. Port Commission Discussion Items:
   A. Yukon Report
   B. Cruise Report
   C. Other

10. Adjournment: