

**AGENDA**

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Minutes: November 30, 2011 Regular Meeting
- III. Correspondence
- IV. Public Input
- V. Liaison Officer Report
- VI. Harbormaster's Report
- VII. Unfinished Business
- VIII. New Business
  - A. Stricker Engineering Report/Request for Input – Dock 1 (Tsunami Damage) Replacement and Mitigation Project
- IX. Commissioner Concerns
- X. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided. TTY#1-800-735-2900.

“This institution is an equal opportunity provider”