

**AGENDA**

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Minutes: October 29, 2014 Regular Meeting
- III. Welcome New Members
- IV. Election of Chair and Vice-Chair
- V. Correspondence
- VI. Public Input
- VII. Liaison Officer Report
- VIII. Harbormaster's Report
- IX. Unfinished Business
- X. New Business
  - A. Upcoming Fiscal Year 2015-16 Budget Items
- XI. Commissioner Concerns
- XII. 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"