AGENDA

I. Roll Call

II. Disposition of Meeting Minute
   A. April 12, 2016 Regular Board Meeting.

III. Report of Officers
   A. Chairman
      1. Correspondence received.
   B. Executive Director
      1. OPEA Dredging Conference Update.
         \textit{Staff Presenter: Rick Novak, Executive Director}
      2. Tax Exempt Financing – IRS Definition.
         \textit{Staff Presenter: Rick Novak, Executive Director}
         \textit{Staff Presenter: Rick Novak, Executive Director}
      4. Resolution authorizing payment to Allen Thorley-DeLloyd. Resolution No. 2016 - \\
         \textit{Staff Presenter: Rick Novak, Executive Director}

IV. Report of Committees
   A. Contract Management Committee
      1. Maintenance Contracts Update.
         \textit{Staff Presenter: Rick Novak, Executive Director}
      2. Grant Project Update. Resolution No. 2016 - \\
         \textit{Staff Presenter: Rick Novak, Executive Director}
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
   D. Financial Planning and Audit Committee
         \textit{Staff Presenter: Yvonne Smith, Accountant}
         \textit{Staff Presenter: Yvonne Smith, Accountant}
      3. Then and Now Certificate. Resolution No. 2016 - \\
         \textit{Staff Presenter: Yvonne Smith, Accountant}
   E. Bylaws and Personnel Committee
      1. 2016 Intern Hiring.
         \textit{Staff Presenter: Rick Novak, Executive Director}
      2. Personnel Update.
         \textit{Staff Presenter: Rick Novak, Executive Director}
V. Other Business

VI. Public Comments

VII. Adjournment