

REGULAR MEETING  
PROPOSED AGENDA  
JUNE 10, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		4-18-24
Planning/Zoning		5-13-24
Fire Report		5-24-24
Harbormaster		

Post Audit Invoices 5-15-24 through 6-3-24

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Text Amendment/Special Event Facilities
  - b. Bay View Distillery On-Premise Tasting Room License Request
  - c. Taproot On-Premise Tasting Room License Request
  - d. Marina Upgrades
  - e.
    - i. Dockwa POS System Upgrade
    - ii. GHP Trash Cans
    - iii. Temporary Showers
    - iv. Temporary Laundry
    - v. Brewery Creek Parking Signage
  - f. Text Amendment/Multi-Dwelling Development Regulations
  - g. Text Amendment/Align and Reform Alcohol Regulations
  - h. Granicus Renewal
  - i. Fireworks Permit Applications
  - j. Sound Environments Quote for Audio Upgrade
  - k. Schedule Special Meeting
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment