



February 12, 2018  
6:00 p.m.  
Special Meeting

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 29, 2018 Meeting Minutes
  - C. Approval of Payments
- VII. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- VIII. PRESENTATIONS**
  - A. EASC Investor Report, Chief Executive Officer Patrick Pierce
  - B. Puget Sound Recreational Fishing Policy Update, NMTA President/CEO George Harris
  - C. Clean Boating Foundation, NMTA Executive Director Peter Schrappen
- IX. POSSIBLE ACTION**
  - A. New Security Truck
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**