



May 9, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of April 25, 2016 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. Edmonds Waterfront Access Study
  - B. 1<sup>st</sup> Quarter Harbor Square Report
  - C. 1<sup>st</sup> Quarter Marina Report
  - D. 1<sup>st</sup> Quarter Financial Statements
- VI. POSSIBLE ACTION**
  - A. Accept Interwest Construction Contract as Complete
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**