

October 31, 2016
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 October 10, 2016 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Executive Director Contract Amendment
 - E. Authorization for Executive Director to Write Off \$10,751.94 and Send Account to Collections
 - F. Authorization To Approve Edmonds Yacht Club To Conduct Holiday On The Docks In Guest Moorage Starting December 3, 2016 Through January 3, 2017
- VII. PUBLIC COMMENTS**
- VIII. PUBLIC HEARING**
 - A. 2017 Preliminary Budget
- IX. WORKSHOP**
 - A. 2017 Preliminary Budget
- X. ACTION**
 - A. Harbor Square Grounds Keeping Services Bid #2016-248
- XI. INFORMATION**
 - A. Sea Jazz Stipend
 - B. 3rd Quarter Marina Report
- XII. EXECUTIVE DIRECTOR'S REPORT**
- XIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**