

**NOTICE OF THE PORT COMMISSION OF THE PORT OF EDMONDS MEETING
CANCELLATION AND NOTICE OF SPECIAL WORKSHOP MEETING**

The Port Commission canceled their regular scheduled business meeting on Monday, January 14, 2013 at 7:00 p.m. The meeting has been rescheduled to be combined with the special workshop meeting on Marina Services and Facilities which is already scheduled for Tuesday, January 8, 2013 at 9:00 a.m. This meeting will take place in the Commission meeting room, 336 Admiral Way, 2nd Floor.

The next regular scheduled business meeting is Monday, January 28, 2013 at 7:00 p.m.

The public is invited to attend.



January 8, 2013

9:00 a.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 10, 2012 Meeting Minutes
 - C. Approval of December 28, 2012 Meeting Minutes
 - D. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. Resolution 13-01 Reconfirming Schedule & Location of Commission Meetings
 - B. 2013 Commission Committee Assignments
- VI. INFORMATION**
 - A. Review of Travel Resolution No. 09-03
 - B. Email Policy
- VII. WORKSHOP**
 - A. Marina Services and Facilities
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**