



February 11, 2013

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of January 28, 2013 Meeting Minutes
- C. Approval of Payments
- D. Approval of Waterfront Festival – Water Areas

IV. PUBLIC COMMENTS

V. INFORMATION

- A. Management Letter from the State Auditor's Office
- B. Edmonds Chamber of Commerce Arts Awards 2013
- C. Marina Electrical Maintenance

VI. POSSIBLE ACTION

- A. Guest Moorage (J,K,&L Docks) Electrical Overhaul

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT