



April 29, 2013

6:00 p.m.

6:00 p.m. Port meeting convenes to Executive Session – Real Estate & Personnel

7:00 p.m. Port meeting reconvenes to public session

- I.** CALL TO ORDER
- II.** FLAG SALUTE
- III.** CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of April 8, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Mission Statement Revised
 - E. Approval of Dalton Electric Change Order #1 – Electrical Upgrades Phase 1
 - F. Approval of Marina Program Server
- IV.** PUBLIC COMMENTS
- V.** PRESENTATION
 - A. Shoreline Master Program, Kernen Lien, City of Edmonds
- VI.** POSSIBLE ACTION
 - A. 2013 Edmonds Arts Festival
 - B. 12-1818 Sling Launch Renovation Grant – Certification of Applicant/Sponsor Match
- VII.** INFORMATION
 - A. 1st Quarter Harbor Square Report
 - B. 1st Quarter Marina Report
 - C. 1st Quarter 2013 Financial Statements
 - D. Commission Meeting Schedule
- VIII.** EXECUTIVE DIRECTOR'S REPORT
- IX.** COMMISSION COMMENTS AND COMMITTEE REPORTS
- X.** EXECUTIVE SESSION
- XI.** ADJOURNMENT