



June 10, 2013

6:00 p.m.

6:00 p.m. Port meeting convenes to Executive Session – Legal

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 May 28, 2013 Meeting Minutes

C. Approval of Payments

D. Approval of Dalton Electric Change Order #1 Wiring

E. Approval of Resolution No. 13-04 – Authorizing the Sale of an Abandoned Boat

**IV. PUBLIC COMMENTS**

**V. PRESENTATIONS**

A. Stephen Clifton, City of Edmonds Strategic Plan

**VI. INFORMATION**

A. Administration and Services Upgrades

1. Fuel Tank Monitoring System

2. Marina Operations New Work Station

3. Computer Server Upgrades

4. Future Software Upgrades

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**