



April 14, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of March 31, 2014 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. Annie Crawley – Dive Into Your Imagination
  - B. Hart Crowser Lease Report
  - C. Public Launch
  - D. Website Redesign and Development Services Update
  - E. Port of Edmonds Policy Number 3.55.40.05, Information, Technology, and Security
- VI. POSSIBLE ACTION**
  - A. Jacobsen’s Lease/Permit
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**