



April 28, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of April 14, 2014 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. Sea Jazz Performances
 - B. Artists In Action (2014 Edmonds Arts Festival)
- VI. INFORMATION**
 - A. Harbor Square 1st Quarter Report
 - B. Marina 1st Quarter Report
 - C. 1st Quarter Financial Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**