



Port of Edmonds Special Meeting &
Commission & Staff Retreat
March 1, 2017 at 9:00 a.m.

**The regularly scheduled February 27th meeting has been cancelled. The Commission has scheduled a special Commission meeting and retreat for March 1st at 9:00 a.m.*

SPECIAL COMMISSION MEETING

CALL TO ORDER

9:00am – 9:15am

FLAG SALUTE

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of February 13, 2017 Meeting Minutes
- C. Approval of Payments

PUBLIC COMMENTS

INFORMATION

POSSIBLE ACTION

- A. Accept Serene Gutter Systems, Inc. contract as complete

COMMISSION & STAFF RETREAT

FUTURE OF BOATING, Speaker, Paul Sorenson

9:15am – 10:45am

- A. Marina Capacity
- B. Boater Demographics
- C. Economic Drivers
- D. Dry Stack
- E. Recreational Fishing

COMMUNICATION PLAN

10:45am – 11:30am

ECONOMIC DEVELOPMENT

11:30am - 12:30pm – Working Lunch

- A. Marina Side Vacant Parcel
- B. Harbor Square

TOURISM PROMOTION, Speaker, Patrick Doherty

12:30pm -1:30pm

EVENTS / WRAP UP

1:30pm – 2:30pm

- A. Sea Jazz
- B. Artists in Action
- C. Waterfront Festival
- D. Finance
- E. Bonding Capacity

ADJOURNMENT

2:30pm