



January 5, 2009

5:00 p.m.

- I. Call to Order
- II. Flag Salute
- III. Port History 10 minutes
  - a. The Story of the Port of Edmonds
  - b. Mission Statement
  - c. Destination Port of Edmonds Program
  - d. Weather Center
- IV. Port's Master Plan 15 minutes
  - a. "New" Edmonds Yacht Club Building
- V. Port Tax Levy 30 minutes
  - a. Letter to Mayor Nichols
  - b. Property Tax Cost to Resident
  - c. Woodway Property Tax Analysis
  - d. Tax Levy History
  - e. Tax Levy History by City
- VI. Point Wells Update 15 minutes
- VII. Public Comments
- VIII. Adjournment