



November 26, 2018  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 13, 2018 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
  - A. City Report
  - B. Amy Spain, Snohomish County Tourism Bureau Marketing Presentation
- VI. POSSIBLE ACTION**
- VII. INFORMATION**
  - A. Holiday on the Docks Update
  - B. 2019 Slate of Officers Preliminary
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**