



October 16, 2017
7:00 p.m.
Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 25, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization To Approve Edmonds Yacht Club To Conduct Holiday On The Docks In Guest Moorage Starting December 2, 2017 Through January 3, 2018
 - E. Authorization for Executive Director to Write Off \$5,002.49
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Sea Jazz Stipend
 - B. Approval of Dock Flotation Repair No. 2017-271 as complete
- VI. INFORMATION**
 - A. PSE Report
 - B. 2018 Preliminary Budget
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**