



September 10, 2018  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of August 27, 2018 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Executive Director Contract Amendment
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATIONS**
  - A. Richard (Dick) Schober, Piper Jaffray
- VI. POSSIBLE ACTION**
  - A. Environmental Policy
- VII. INFORMATION**
  - A. Electric Vehicle Charging Station Report
  - B. City of Edmonds Crosswalk: Admiral Way
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**