



Port of Edmonds Commission & Staff  
Special Meeting & Retreat  
March 1, 2016 at 9:00 a.m.

*\*The regularly scheduled February 29<sup>th</sup> meeting has been cancelled. The Commission has scheduled a special Commission meeting and retreat for March 1<sup>st</sup> at 9:00 a.m.*

### *SPECIAL COMMISSION MEETING*

**9:00am – 9:45am**

**CALL TO ORDER**

**FLAG SALUTE**

**CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of February 8, 2016 Meeting Minutes
- C. Approval of Payments

**PUBLIC COMMENTS**

**INFORMATION**

- A. 2015 Year End Financial Statements

**POSSIBLE ACTION**

- A. Restroom Project & Change Orders

**9:45am – 10:00am:      **BREAK****

### *COMMISSION & STAFF RETREAT*

**10:00am – 10:15am**

**INTRODUCTION: PORT POWERS & PURPOSE**

- A. Mission Statement & Economic Development

**10:15am – 10:45am**

**CASH FLOW MODEL ASSUMPTIONS**

**10:45am – 11:15am**

**FACILITIES & PROJECTS**

- A. 2016 – 2017 Work Plan

**11:15am – 12:00pm**

**CUSTOMER FUEL SURVEY**

**12:00pm – 12:15pm:      **BREAK (Lunch provided at 12:15pm)****

**12:15pm – 1:00pm**

**OPERATIONS & POLICIES**

- A. Non-Compliance
- B. Fish Buyers

**1:00pm – 2:00pm**

**ECONOMIC DEVELOPMENT**

- A. Tourism Promotion & RCW
- B. Land Use Constraints
  - i. Development Options: Harbor Square & Lot 2E
  - ii. Critical Areas Ordinance Update & Shoreline Master Plan
- C. Economic Development Commission
- D. Public Relations & Marketing

**2:00pm – 2:30pm:      **WRAP-UP & ADJOURNMENT****