I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of April 25, 2016 Meeting Minutes
   C. Approval of Payments

IV. PUBLIC COMMENTS

V. INFORMATION
   A. Edmonds Waterfront Access Study
   B. 1st Quarter Harbor Square Report
   C. 1st Quarter Marina Report
   D. 1st Quarter Financial Statements

VI. POSSIBLE ACTION
   A. Accept Interwest Construction Contract as Complete

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT