



May 11, 2015

Modified Meeting Agenda

6:00 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of April 27, 2015 Meeting Minutes
 - C. Approval of Payments
- VII. PUBLIC COMMENTS**
- VIII. INFORMATION**
 - A. Amy Spain, Snohomish County Tourism Bureau
 - B. Liveaboard Policy
 - C. 2014 Annual Report
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**