I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of May 9, 2016 Meeting Minutes
   C. Approval of May 25, 2016 Special Meeting Minutes
   D. Approval of Payments

IV. PUBLIC COMMENTS

V. INFORMATION
   A. Waterfront Festival Update – Valerie Claypool
   B. 2015 Annual Report

VI. POSSIBLE ACTION
   A. Approval of Purchase of Work Truck
   B. 2016 Edmonds Arts Festival
   C. Sea Jazz Stipend
   D. Acceptance of Fuel Supplier Contract

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT