June 8, 2015

6:30 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 May 26, 2015 Meeting Minutes
   C. Approval of Payments
   D. Resolution No. 15-03 – Authorizing the Sale of Two Abandoned Boats
   E. Sale of Tuff Shed Building to Puget Sound Express

VII. PUBLIC COMMENTS

VIII. POSSIBLE ACTION
   A. Hart Crowser Tenant Improvements Contract Acceptance
   B. Commercial/Charter Operations – Puget Sound Express

IX. EXECUTIVE DIRECTOR’S REPORT

X. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT