January 11, 2016

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
A. Approval of Agenda
B. Approval of December 28, 2015 Meeting Minutes
C. Approval of Payments
D. Resolution No. 16-02, Reconfirming Schedule & Location of Port Commission Meetings

IV. PUBLIC COMMENTS

V. INFORMATION
A. Salish Sea Expeditions
B. Waterfront Festival Discussion
C. City of Edmonds Changes to Comprehensive Plan & Critical Areas Ordinance

VI. POSSIBLE ACTION
A. 2016 Committee Assignments
B. Restroom Project Report & Possible Change Orders
C. Resolution No. 16-03, Designating the Official Port Newspaper

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT