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 October 10, 2016 Meeting Minutes
   C. Approval of Payments
   D. Approval of Executive Director Contract Amendment
   E. Authorization for Executive Director to Write Off $10,751.94 and Send Account to Collections
   F. Authorization To Approve Edmonds Yacht Club To Conduct Holiday On The Docks In Guest Moorage Starting December 3, 2016 Through January 3, 2017

VII. PUBLIC COMMENTS

VIII. PUBLIC HEARING
   A. 2017 Preliminary Budget

IX. WORKSHOP
   A. 2017 Preliminary Budget

X. ACTION
   A. Harbor Square Grounds Keeping Services Bid #2016-248

XI. INFORMATION
   A. Sea Jazz Stipend
   B. 3rd Quarter Marina Report

XII. EXECUTIVE DIRECTOR’S REPORT

XIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT