I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of November 28, 2016 Meeting Minutes
   C. Approval of Payments
   D. Approval of Waiver of Notice of Special Meeting

IV. PUBLIC COMMENTS

V. PRESENTATIONS
   A. Puget Sound Express Operations Report
   B. Stormwater Engineer Robert Edwards

VI. POSSIBLE ACTION
   A. Authorizing Port Attorney Retainer Agreement Amendment
   B. 2017 Election of Officers
   C. Approval of 2017 Dry Storage and Travelift Rates
   D. Approval of Resolution No. 16-11, Authorizing the Commitment of Funds to Support Phase 2 of the Edmonds Access Study

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT