



May 28, 2013

3:30 p.m.

- I.** CALL TO ORDER
- II.** FLAG SALUTE
- III.** CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of May 13, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Executive Director Evaluation
- IV.** PRESENTATION
 - A. Troy McClelland, Economic Alliance of Snohomish County
- V.** PUBLIC COMMENTS
- VI.** POSSIBLE ACTION
 - A. Interlocal Agreement Fire District #1
- VII.** INFORMATION
 - A. Dalton Electric Progress Report
 - B. Commission Meeting Schedule
- VIII.** EXECUTIVE DIRECTOR'S REPORT
- IX.** COMMISSION COMMENTS AND COMMITTEE REPORTS
- X.** EXECUTIVE SESSION
- XI.** ADJOURNMENT

**NOTICE OF THE PORT COMMISSION OF THE PORT OF EDMONDS
MEETING TIME CHANGE AND NOTICE OF SPECIAL MEETING**

The Port Commission rescheduled the time for their regular business meeting on Tuesday, May 28, 2013 at 7:00 p.m. They rescheduled it to a special meeting on Tuesday, May 28, 2013 at 3:30 p.m.

The next regular scheduled business meeting is Monday, June 10, 2013 at 7:00 p.m.

The public is invited to attend.