



July 29, 2013

7:00 p.m.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of July 8, 2013 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Resolution No. 13-06 – Authorizing Check Signers on Port of Edmonds Checking Accounts
- IV. PUBLIC COMMENTS
- V. POSSIBLE ACTION
 - A. Policy No. 3.50.25 - Acquisition of Materials, Supplies & Equipment
- VI. INFORMATION
 - A. 2nd Quarter Harbor Square Report
 - B. 2nd Quarter Marina Report
 - C. 2nd Quarter Financial Statements Report
 - D. Commission Meeting Schedule
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSION COMMENTS AND COMMITTEE REPORTS
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT