



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

The Port Commission has rescheduled the date for their regular business meeting on Monday, September 30, 2013 at 7:00 p.m. It has been rescheduled to a special meeting on Monday, September 23, 2013 at 7:00 p.m. The next regular scheduled business meeting is Monday, October 14, 2013 at 7:00 p.m.

The public is invited to attend.



Special Meeting

September 23, 2013 ~ 7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of September 9, 2013 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. Sea Jazz Summer Music Program
- VI. INFORMATION**
  - A. Artists in Action Report
  - B. 2014 Operating Budget - Tax Levy
  - C. 2014 Operating Budget - Economic Development
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**