



Special Meeting

December 10, 2013

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 25, 2013 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Waiver of Notice of Special Meeting
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. 2014 Election of Officers
  - B. Resolution No. 13-13, Reconfirming Schedule and Location of Commission Meetings
  - C. Opus Bank Loan Pre-Payment
  - D. Resolution No. 13-12, Superseding All Previous Investment Policy Resolutions and Adopting a Port of Edmonds Investment Policy
  - E. Approval to Open a Safekeeping Bank Account with U.S. Bank and Begin Investing Through the Brokerage Firm Time Value Investments (TVI)
  - F. Approval of Purchase of the Total Marina Package
- VI. INFORMATION**
  - A. Year-End Maintenance Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**