



May 27, 2014

7:00 p.m.

Special Meeting

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of May 12, 2014 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. 2013 Annual Report
  - B. Public Launch
- VI. POSSIBLE ACTION**
  - A. Washington Ports Aid Agreement
  - B. Harbor Square Building 1 HVAC
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**