



June 9, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 27, 2014 Special Meeting Minutes
 - C. Northwest Country Management Agreement Extension
 - D. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Cynthia Berne: City of Edmonds Strategic Plan
- VI. POSSIBLE ACTION**
 - A. Sling Launch Renovation Contract Work Acceptance
 - B. Resolution 14-02, Authorizing Investment of Port of Edmonds Monies in the Local Government Investment Pool
 - C. Hart Crowser Tenant Improvements
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**