I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
A. Approval of Agenda
B. Approval of December 29, 2014 Meeting Minutes
C. Approval of Payments

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION
A. 2015 Commission Committee Assignments
B. Resolution No. 15-01, Reconfirming Schedule & Location of Port Commission Meetings

VI. INFORMATION
A. Investment Account Report
B. WPPA Port Day in Olympia
C. Boat Show Preparation
D. Destination Port of Edmonds (2015-2016) Status Report

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT