

## PORT COMMISSION OF THE PORT OF EDMONDS

### MINUTES OF SPECIAL MEETING

August 26, 2013

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#### Commissioners Present

Jim Orvis, President  
Fred Gouge  
David Preston, Secretary (by phone)

#### Staff Present

Bob McChesney, Executive Director  
Karin Michaud, Office Manager

#### Commissioners Absent

Mary Lou Block, Vice President  
Bruce Faires

#### CALL TO ORDER

Commissioner Orvis called the special meeting to order at 9:00 a.m.

#### PLEDGE OF ALLEGIANCE

All those in attendance participated in the Pledge of Allegiance to the American Flag.

#### CONSENT AGENDA

**COMMISSIONER GOUGE MOVED THAT THE CONSENT AGENDA BE APPROVED TO INCLUDE THE FOLLOWING ITEMS:**

- A. APPROVAL OF AGENDA**
- B. APPROVAL OF PAYMENTS IN THE AMOUNT OF \$580,252.96**

**COMMISSIONER PRESTON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

#### PUBLIC COMMENTS

No one in the audience expressed a desire to address the Commission during this portion of the meeting.

#### EXECUTIVE DIRECTOR'S REPORT

Mr. McChesney announced that he is working on a proposal with Jacobsen's for space at Harbor Square and also a ground lease on the marina side. He will get a proposal to them by the close of business today.

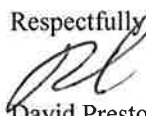
#### COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

Commissioner Gouge reported that he and Commissioner Faires met with the Finance Committee on Thursday August 15, 2013 and discussed the 2014 Budget process with Ms. Drennan, Mr. McChesney.

**ADJOURNMENT**

The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'DP' or similar initials, written in a cursive style.

David Preston  
Port Commission Secretary