



May 14, 2018
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
- VI. INFORMATION**
 - A. 1st Quarter Harbor Square Report
 - B. 1st Quarter Port Operations Report
 - C. 2017 Annual Report
 - D. The Port of Edmonds 30 Day Challenge to Refuse Single Use Plastics
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**