



June 25, 2018  
6:00 p.m.  
Special Meeting

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of June 11th Meeting Minutes
  - C. Approval of Payments
  - D. Waiver of Guest Moorage Fees for Washington State Vessel WALTER
- VII. PUBLIC COMMENTS**
- VIII. POSSIBLE ACTION**
  - A. Approval of HS HVAC Contract No. 2018-294 as complete
- IX. INFORMATION**
  - A. Sea Scouts Charter and Working Agreement
  - B. Moorage Rates
  - C. Tax Levy Amount
- X. EXECUTIVE DIRECTOR'S REPORT**
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**