



March 28, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of March 14, 2016 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
  - A. Fishing Pier – City of Edmonds
  - B. Boatyard General Permit
  - C. Process For Selecting New Commissioner
- VI. POSSIBLE ACTION**
  - A. Approval of Employee Recognition Policy
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**