



June 8, 2015

6:30 p.m.

- 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 May 26, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Resolution No. 15-03 – Authorizing the Sale of Two Abandoned Boats
 - E. Sale of Tuff Shed Building to Puget Sound Express
- VII. PUBLIC COMMENTS**
- VIII. POSSIBLE ACTION**
 - A. Hart Crowser Tenant Improvements Contract Acceptance
 - B. Commercial/Charter Operations – Puget Sound Express
- IX. EXECUTIVE DIRECTOR’S REPORT**
- X. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**