



August 31, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of August 10, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$8,530.72
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Farrell Fleming: Edmonds Senior Center
 - B. Boat Measurements and Allowable Overhang
- VI. POSSIBLE ACTION**
 - A. Harbor Square Buildings 3 & 4 Roof Work Acceptance
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**