



January 11, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 28, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Resolution No. 16-02, Reconfirming Schedule & Location of Port Commission Meetings
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Salish Sea Expeditions
 - B. Waterfront Festival Discussion
 - C. City of Edmonds Changes to Comprehensive Plan & Critical Areas Ordinance
- VI. POSSIBLE ACTION**
 - A. 2016 Committee Assignments
 - B. Restroom Project Report & Possible Change Orders
 - C. Resolution No. 16-03, Designating the Official Port Newspaper
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**