



December 12, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 28, 2016 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Waiver of Notice of Special Meeting
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
  - A. Puget Sound Express Operations Report
  - B. Stormwater Engineer Robert Edwards
- VI. POSSIBLE ACTION**
  - A. Authorizing Port Attorney Retainer Agreement Amendment
  - B. 2017 Election of Officers
  - C. Approval of 2017 Dry Storage and Travelift Rates
  - D. Approval of Resolution No. 16-11, Authorizing the Commitment of Funds to Support Phase 2 of the Edmonds Access Study
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**