



January 12, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of December 29, 2014 Meeting Minutes
  - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
  - A. 2015 Commission Committee Assignments
  - B. Resolution No. 15-01, Reconfirming Schedule & Location of Port Commission Meetings
- VI. INFORMATION**
  - A. Investment Account Report
  - B. WPPA Port Day in Olympia
  - C. Boat Show Preparation
  - D. Destination Port of Edmonds (2015-2016) Status Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**