



March 26, 2018
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of March 12, 2018 Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$3,222.92 and Send Account to Collections
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATIONS**
 - A. Snohomish County Tourism Bureau - Annual Report, Executive Director Amy Spain
- VI. POSSIBLE ACTION**
 - A. Approval of Harbor Square Bldg. 5 - HVAC Contract Award
 - B. Fuel Dispenser Change Order
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**