



April 11, 2016

6:00 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of March 28, 2016 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Harbor Square Building 5 Lease
- VII. PUBLIC COMMENTS**
- VIII. INFORMATION**
  - A. Fuel Discussion
  - B. Puget Sound Anglers
  - C. New Commissioner Application Process
  - D. Draft Memorandum of Understanding: Salish Sea Expeditions
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**