



May 31, 2016

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 9, 2016 Meeting Minutes
 - C. Approval of May 25, 2016 Special Meeting Minutes
 - D. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Waterfront Festival Update – Valerie Claypool
 - B. 2015 Annual Report
- VI. POSSIBLE ACTION**
 - A. Approval of Purchase of Work Truck
 - B. 2016 Edmonds Arts Festival
 - C. Sea Jazz Stipend
 - D. Acceptance of Fuel Supplier Contract
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMISIONER’S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**