



January 12, 2009
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda
 - B. Approval of December 8, 2008 Commission Meeting Minutes
 - C. Approval of December 29, 2008 Commission Meeting Minutes
 - D. Approval of Tenant Refunds
 - E. Approval of Payroll
 - F. Approval of Accounts Payable
 - G. Approval of Harbor Square Accounts Payable
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL DISCUSSION TOPIC** 30 minutes
 - A. Harbor Square Aquatics Complex
- VI. **POSSIBLE ACTION**
 - A. Executive Director's Position 30 minutes
 - B. Waiver of Right to Notice, and Consent to Action 10 minutes
- VII. **WORKSHOP**
 - A. 2009 Committee Assignments 5 minutes
 - B. 2009 Special Meetings 15 minutes
 - 1. Port Master Plan/Strategic Plan Update
 - 2. Commission/Staff Retreat
 - 3. 2010 Operating Preliminary Budget Meeting
 - C. Topics for Discussion in 2009 15 minutes
- VIII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- IX. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**