



February 23, 2009
7:00 p.m.

6:00 p.m. Port meeting convenes
Executive Session – Legal

7:00 p.m. Port meeting reconvenes to public session

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA 5 minutes

- A. Approval of Agenda.
- B. Approval of February 9, 2009 Commission Meeting Minutes
- C. Approval of January Electronic Transfers
- D. Approval of Payroll.
- E. Approval of Accounts Payable
- F. Approval of Harbor Square Accounts Payable
- G. Approval of Classic Yachts Association Request for Moorage

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

- A. 2009 Waterfront Festival – Rotary Club Agreement 20 minutes
- B. Harbor Square Space Renovation 30 minutes

VI. INFORMATION

- A. Commission Meeting Schedule 5 minutes

VII. EXECUTIVE DIRECTOR'S REPORT 10 minutes

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT