



**March 9, 2009**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda
  - B. Approval of February 23, 2009 Commission Meeting Minutes
  - C. Approval of Tenant Refunds
  - D. Approval of Payroll
  - E. Approval of Accounts Payable
  - F. Approval of Harbor Square Accounts Payable
  - G. Approval of Waiver of Notice of Special Meeting Form
- IV. PUBLIC COMMENTS**
- V. SPECIAL PRESENTATION – Deborah Knutson** 20 minutes
- VI. POSSIBLE ACTION**
  - A. 2009 Waterfront Festival Rotary Club Agreement 15 minutes
  - B. Edmonds Yacht Club Loan Agreement 20 minutes
  - C. Edmonds Yacht Club Parking Amendment 10 minutes
  - D. Hydraulic Launchers Contract 10 minutes
- VII. INFORMATION**
  - A. Executive Director’s Position Update 10 minutes
- VIII. EXECUTIVE DIRECTOR’S REPORT** 10 minutes
- IX. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**