



March 30, 2009
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda.
 - B. Approval of March 5, 2009 Special Commission Meeting Minutes
 - C. Approval of March 9, 2009 Commission Meeting Minutes
 - D. Approval of February Electronic Transfers
 - E. Approval of Payroll
 - F. Approval of Accounts Payable
 - G. Approval of Harbor Square Accounts Payable
 - H. Approval of Harbor Square Office 106A Carpet Contract
 - I. Authorization For Executive Director to Write Off \$4,368.20 And Send Account to Collections
- IV. **PUBLIC COMMENTS**
- V. **POSSIBLE ACTION**
 - A. Edmonds Yacht Club Agreement Re Assignment of Lease 20 minutes
 - B. Edmonds Yacht Club Parking Amendment 10 minutes
- VI. **INFORMATION**
 - A. Commission Meeting Schedule 5 minutes
- VII. **WORKSHOP** 45 minutes
 - A. Harbor Square Short/Long Range Planning
 - B. Restroom Upgrade
- VIII. **EXECUTIVE DIRECTOR'S REPORT** 15 minutes
- IX. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. **EXECUTIVE SESSION – Real Estate**
- XI. **ADJOURNMENT**