



April 13, 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 30, 2009 Commission Meeting Minutes
 - C. Approval of April 3, 2009 Special 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. POSSIBLE ACTION**
 - A. Executive Director Contract Approval 10 minutes
 - B. Edmonds Yacht Club Loan Agreement 15 minutes
 - C. Edmonds Yacht Club Parking Amendment 5 minutes
 - D. Landscape Renovation Project 15 minutes
 - E. Request for Business Moorage 10 minutes
- VI. WORKSHOP**
 - A. New Building Letter of Intent (LOI) 30 minutes
- VII. INFORMATION**
 - A. Public Launch Program Review 20 minutes
 - B. Harbor Square Tenant Space Status 20 minutes
- VIII. EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**