



April 27, 2009
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda.
 - B. Approval of April 13, 2009 Commission Meeting Minutes
 - C. Approval of March Electronic Transfers
 - D. Approval of Payroll
 - E. Approval of Accounts Payable
 - F. Approval of Harbor Square Accounts Payable
 - G. Parking Lot Gravel Project
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL PRESENTATION PAUL SORENSEN** 30 minutes
 - A. State of Marinas in Washington State
- VI. **POSSIBLE ACTION** 20 minutes
 - A. Letter of Intent – Bob Ford
- VII. **INFORMATION**
 - A. Harbor Square Quarterly Report 15 minutes
 - B. Port Quarterly Report 20 minutes
 - C. Finance Quarterly Report 20 minutes
 - D. Commission Meeting Schedule 5 minutes
- VIII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- IX. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**