



May 26, 2009  
2:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda.
  - B. Approval of May 11, 2009 Commission Meeting Minutes
  - C. Approval of April Electronic Transfers
  - D. Approval of Payroll
  - E. Approval of Accounts Payable
  - F. Approval of Harbor Square Accounts Payable
  - G. Approval of Resolution Number 09-06 – Authorizing the Increase of Port Imprest Funds
  - H. Approval of Resolution Number 09-07 – Approving Emergency Repair of the Travelift and Waiving Competitive Bidding Requirements
  - I. Approval of Mid Marina Inspection by Greenman-Pedersen Inc.
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL PRESENTATION ~ John Hjort** 15 minutes
  - A. 2009 Fishing Season Update
- VI. **POSSIBLE ACTION** 45 minutes
  - A. Edmonds Yacht Club Agreement
    - 1. Amendment to Ground Lease
    - 2. Prime Pacific Bank Loan Agreement
    - 3. Parking Amendment
- VII. **INFORMATION**
  - A. 2008 Annual Financial Report 10 minutes
  - B. Report on Executive Director’s Goals 15 minutes
  - C. Commission Meeting Schedule 5 minutes
- VIII. **EXECUTIVE DIRECTOR’S REPORT** 10 minutes
- IX. **COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**