



**June 8, 2009**

**7:00 p.m.**

6:30 p.m. Port meeting convenes  
Executive Session – Legal  
7:00 p.m. Port meeting reconvenes to public session

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. CONSENT AGENDA**

5 minutes

- A. Approval of Agenda
- B. Approval of May 26, 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 Resolution No. 09-08 Bank Signatures
- H. Approval of Resolution No. 09-09 Confirming Appointment of Agent to Receive Claims

**IV. PUBLIC COMMENTS**

**V. SPECIAL PRESENTATIONS**

- A. Puget Sound Regional Council 2040 Transportation Update – Sean Ardussi
- B. Harbor Square Athletic Club Building Remodel Plan – Jack Tawney

**VI. POSSIBLE ACTION**

- A. Harbor Square Window Replacement
- B. M/N Dock Gangway Ramp Replacement Contract

**VII. INFORMATION**

- A. Recycling Program

**VIII. EXECUTIVE DIRECTOR'S REPORT**

10 minutes

**IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**