



June 29, 2009

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda.
 - B. Approval of June 8, 2009 Commission Meeting Minutes
 - C. Approval of May Electronic Transfers
 - D. Approval of Payroll
 - E. Approval of Accounts Payable
 - F. Approval of Harbor Square Accounts Payable
 - G. Approval of Resolution No. 09-10 Reconfirming the Schedule & Location of Port of Edmonds Commission Meetings
- IV. PUBLIC COMMENTS**
- V. SPECIAL PRESENTATIONS** 15 minutes
 - A. Bob DeWald - Employer Support of the Guard & Reserve
 - B. Stephen Clifton - Community Services & Economic Development Quarterly Report
- VI. POSSIBLE ACTION**
 - A. Dry Storage Hydraulic Launcher On-Call Repair and Maintenance Contract
 - B. Edmonds Yacht Club - Building Design Change
- VII. INFORMATION**
 - A. PSRC 2040 Plan Draft EIS minutes
 - B. Commission Meeting Schedule 5 minutes
- VIII. EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**