



July 13, 2009

6:30 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 June 29, 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. 09-11 – Approving Emergency Repair of the Public Launcher and Waiving Competitive Bidding Requirements

**IV. PUBLIC COMMENTS**

**V. SPECIAL PRESENTATION**

- A. Lindsay Sovde - Bond Refunding Analysis 30 minutes

**VI. POSSIBLE ACTION**

- A. PSRC 2040 Plan DEIS Review and Response 15 minutes
- B. 2009 Budget Update 15 minutes

**VII. INFORMATION**

- A. 2010 Budget Schedule 10 minutes

**VIII. EXECUTIVE DIRECTOR'S REPORT**

10 minutes

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

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**