



August 10, 2009

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda
 - B. Approval of July 13, 2009 Commission Meeting Minutes
 - C. Approval of July 27, 2009 Commission Meeting Minutes
 - D. Approval of Tenant Refunds
 - E. Approval of Payroll
 - F. Approval of Accounts Payable
 - G. Approval of Harbor Square Accounts Payable
 - H. Approval of State of Washington Intergovernmental Cooperative Purchasing Agreement for Political Subdivisions
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Harbor Square Quarterly Report
 - B. Port Quarterly Report
 - C. Finance Quarterly Report
- VI. EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**