

August 31, 2009

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

5 minutes

A. Approval of Agenda.

B. Approval of August 10, 2009 Commission Meeting Minutes

C. Approval of July Electronic Transfers

D. Approval of Payroll

E. Approval of Accounts Payable

F. Approval of Harbor Square Accounts Payable

G. Authorization for Executive Director to Write Off \$6,291.11 and Send Account to Collections

H. Authorization for Executive Director to Write Off \$1,595.60 and Send Account to Collections

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

A. North King & South Snohomish Regional Mitigation Plan
(for Natural Hazards)

VI. INFORMATION

A. Commission Meeting Schedule

VII. WORKSHOP

A. Cost Recovery Program

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT