



September 14, 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 31, 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
- IV. **PUBLIC COMMENTS**
- V. **ACTION**
 - A. Security Truck Bid
 - B. Animal Dermatology Services Lease
- VI. **WORKSHOP**
 - A. 2010 Draft Budget
 - 1. Economic Development
 - 2. Property Tax Levy
- VII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**