

September 28, 2009

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

5 minutes

- A. Approval of Agenda
- B. Approval of September 14, 2009 Commission Meeting Minutes
- C. Approval of August Electronic Transfers
- D. Approval of Payroll
- E. Approval of Accounts Payable
- F. Approval of Harbor Square Accounts Payable
- G. Approval of Harbor Square Window Replacement

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

- A. Anthony's Building Roof Replacement Project

VI. INFORMATION

- A. Statewide Stormwater Retrofit & LID Grant Program
- B. Commission Meeting Schedule

VII. WORKSHOP

- A. 2010 Draft Budget
 - 1. Harbor Square Budget

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT