



October 12, 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 28, 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 Edmonds Yacht Club – Holiday on the Docks Program
 - H. Authorize Modification of Emergency Repair of Public Launcher
- IV. PUBLIC COMMENTS**
- V. PUBLIC HEARING**
 - A. 2010 Draft Operating Budget
- VI. WORKSHOP**
 - A. 2010 Draft Operating Budget
- VII. EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**