

October 26, 2009

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

5 minutes

A. Approval of Agenda

B. Approval of October 12, 2009 Commission Meeting Minutes

C. Approval of September Electronic Transfers

D. Approval of Payroll

E. Approval of Accounts Payable

F. Approval of Harbor Square Accounts Payable

IV. PUBLIC COMMENTS

V. WORKSHOP

A. 2010 Draft Operating Budget

VI. PUBLIC HEARING

A. 2010 Draft Operating Budget

VII. INFORMATION

A. Harbor Square Quarterly Report

B. Port Quarterly Report

C. Financial Report

D. Commission Meeting Schedule

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT