



**December 14, 2009**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of November 30, 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 Waiver of Notice of Special Meeting Form
- IV. PUBLIC COMMENTS**
- V. OATH OF OFFICE**
- VI. POSSIBLE ACTION**
  - A. 2010 Election of Officers
  - B. Resolution No. 09-19 - Reconfirming the Schedule & Location of Port of Edmonds Commission Meetings
  - C. Draft 2010 Capital Budget
- VII. INFORMATION**
  - A. 2010 Committee Assignments
- VIII. WORKSHOP**
  - A. Harbor Square Master Plan Process
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**