



December 28, 2008

9:00 a.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of Payroll
 - C. Approval of Accounts Payable
 - D. Approval of Harbor Square Accounts Payable
 - E. Approval of Resolution Number 09-20 – Approving Emergency Roof Repairs – Harbor Square Building 2
- IV. ADJOURNMENT**