



January 11, 2010

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 14, 2009 Commission Meeting Minutes
 - C. Approval of December 28, 2009 Commission Meeting Minutes
 - D. Approval of December Electronic Transfers
 - E. Approval of Tenant Refunds
 - F. Approval of Payroll
 - G. Approval of Accounts Payable
 - H. Approval of Harbor Square Accounts Payable
 - I. Approval of Inter-Local Agreement with State of Washington Purchasing
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. 2010 Committee Assignments
- VI. INFORMATION**
 - A. Banking Services Report
 - B. Finance Workshop
 - C. Harbor Square Master Plan – Public Process
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**