



February 22, 2010

7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda
  - B. Approval of February 8, 2010 Commission Meeting Minutes
  - C. Approval of January Electronic Transfers
  - D. Approval of Payroll
  - E. Approval of Accounts Payable
  - F. Approval of Harbor Square Accounts Payable
  - G. Authorization for Executive Director to Write Off \$2,141.81 and Send Account to Collections
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL PRESENTATION** **Deborah Knutson, Snohomish County Economic Development Council**
- VI. **INFORMATION**
  - A. 4<sup>th</sup> Quarter 2009 Financial Information
  - B. Commission Meeting Schedule
- VII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**