



May 24, 2010

7:00 p.m.

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of May 10, 2010 Commission Meeting Minutes
- C. Approval of April Electronic Transfers
- D. Approval of Payroll
- E. Approval of Accounts Payable
- F. Approval of Harbor Square Accounts Payable

**IV. PUBLIC COMMENTS**

**V. SPECIAL PRESENTATION**

Keeley O'Connell, Friends of the Marsh

**VI. INFORMATION**

- A. Winter Maintenance Report
- B. Launcher Repairs Status
- C. 2009 Annual Report
- D. 2008 Revised Annual Report
- E. Commission Meeting Schedule

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**