



June 14, 2010

6:00 p.m.

6:00 p.m. Port meeting convenes Executive Session – Real Estate

7:00 p.m. Port meeting reconvenes to public session

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

A. Approval of Agenda

B. Approval of May 24, 2010 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 Harbor Square Leases

H. Approval of Resolution No. 10-05 – Authorizing the Sale of an Abandoned Boat and an Abandoned Dinghy

IV. PUBLIC COMMENTS

V. POSSIBLE ACTION

A. Blackwater Settlement

B. Resolution No. 10-04 – Establishing Policies for Entering into or Amending Personal Service Contracts

VI. WORKSHOP

A. Strategic Plan Review

B. Master Plan Review

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT