



July 12, 2010

7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of June 28, 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
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL PRESENTATION**
 - A. Cascade Land Conservancy
- VI. **INFORMATION**
 - A. 2011 Proposed Budget Meeting Schedule
 - B. Boat Sewage Disposal Facility Grant Agreement
- VII. **EXECUTIVE DIRECTOR'S REPORT**
- VIII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**