



January 30, 2012

7:00 p.m.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of January 9, 2012 Commission Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Surplus Property Resolution Number 12-03
 - E. Approval of Snow Closure Payroll Exemption
- IV. PUBLIC COMMENTS
- V. POSSIBLE ACTION
 - A. Revised Harbor Square Master Plan – Scope of Work (Makers)
 - B. Updated Personnel Policies
- VI. INFORMATION
 - A. Harbor Square 4th Quarter Report
 - B. Port 4th Quarter Report
 - C. Pilot Recycling Program
 - D. 2012 Commission Committees
 - E. 2012 Commission Meeting Schedule
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT