

PORT COMMISSION OF THE PORT OF EDMONDS

MINUTES OF SPECIAL MEETING

December 28, 2009

Commissioners Present

Bruce Faires, President
Mary Lou Block, Vice President
Marianne Zagorski, Secretary
Jim Orvis

Staff Present

Bob McChesney, Executive Director
Bev Borth, Executive Assistant

Commissioner Absent

Fred Gouge

CALL TO ORDER

Commission President Faires called the special meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

All those in attendance participated in the Pledge of Allegiance to the American Flag.

CONSENT AGENDA

COMMISSIONER ZAGORSKI MOVED THAT THE CONSENT AGENDA BE APPROVED TO INCLUDE THE FOLLOWING ITEMS:

- A. APPROVAL OF AGENDA.
- B. APPROVAL OF CHECK NUMBERS 68959 – 68976 INCLUDING DIRECT DEPOSITS DD00568 – D00577 IN THE AMOUNT OF \$39,747.29 FOR PAYROLL
- C. APPROVAL OF CHECK NUMBER 68977 IN THE AMOUNT OF \$1,825.21 FOR PAYROLL
- D. APPROVAL OF CHECK NUMBER 68978 IN THE AMOUNT OF \$136.00 FOR PAYROLL
- E. APPROVAL OF CHECK NUMBERS 68979 THROUGH 69014 IN THE AMOUNT OF \$31,056.66 FOR ACCOUNTS PAYABLE
- F. APPROVAL OF CHECK NUMBERS 11113 THROUGH 11119 IN THE AMOUNT OF \$28,409.76 FOR HARBOR SQUARE ACCOUNTS PAYABLE
- G. APPROVAL OF RESOLUTION NUMBER 09-20 – APPROVING EMERGENCY ROOF REPAIRS – HARBOR SQUARE BUILDING 2

COMMISSIONER ORVIS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

No one in the audience expressed a desire to address the Commission during this portion of the meeting.

The Commission discussed the draft 2010 Committee Assignments.

ADJOURNMENT

The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Marianne Zagorski
Port Commission Secretary