



February 9, 2009  
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda
  - B. Approval of January 26, 2009 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. **POSSIBLE ACTION** 30 minutes
  - A. Edmonds Yacht Club Building Plan – Final Review/Approval
  - B. Resolution No. 09-03 Authorizing Expenditures for Commissioner and Employee Travel
- VI. **WORKSHOP**
  - A. 2008 Year End Financials
  - B. 2009/2010 Commission Goals
- VII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**