



May 11, 2009

7:00 p.m.

6:00 p.m. Port meeting convenes
Executive Session – Legal & Real Estate
7:00 p.m. Port meeting reconvenes to public session

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA 5 minutes

- A. Approval of Agenda
- B. Approval of April 27, 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
- G. Approval of Updated Family & Medical Leave Policy No. 10.00
- H. Resolution No. 09-04, Authorizing the Sale of Two Abandoned Boats
- I. Resolution No. 09-05, Authorizing the Sale of Abandoned Lost and Found Property

IV. PUBLIC COMMENTS

V. SPECIAL PRESENTATION ~ JOHN HJORT 15 minutes

- A. 2009 Fishing Season Update

VI. POSSIBLE ACTION

- A. Harbor Square Redevelopment – LMN Architects 15 minutes

VII. INFORMATION

- A. 2008 Commission/Staff Retreat Follow-up 30 minutes

VIII. EXECUTIVE DIRECTOR'S REPORT 10 minutes

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT