



February 8, 2010  
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of January 25, 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
  - G. Approval of Surplus Declaration Resolution No. 10-01
  - H. Authorization for Executive Director to Write Off \$1,763.53 and Send Account to Collections
- IV. **PUBLIC COMMENTS**
- V. **SPECIAL PRESENTATION** Stephen Clifton, Community Services & Economic Development Director  
City of Edmonds
- VI. **POSSIBLE ACTION**
  - A. Policy Reviews
  - B. Harbor Square Landscape Maintenance Services Contract
  - C. Workboat Overhaul Contract
- VII. **INFORMATION**
  - A. Harbor Square Quarterly Report
  - B. Port Operations Quarterly Report
- VIII. **EXECUTIVE DIRECTOR'S REPORT**
- IX. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**