



**March 8, 2010
6:00 p.m.**

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

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of February 22, 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. Authorization for Executive Director to Write Off \$1,435.98 and Send Account to Collections
- H. Approval of 2010 Waterfront Festival – Water Areas

IV. PUBLIC COMMENTS

- V. SPECIAL PRESENTATION** Stephen Clifton, Director of Community Services & Economic Development, City of Edmonds

VI. INFORMATION

- A. Harbor Square Community Workshop
- B. Bicycle Policy
- C. Comprehensive Maintenance Plan
- D. Marina Operations Restroom Project Update

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT