



Board of Commissioners PM Meeting Agenda
2:00 PM Monday – December 21, 2009
Port Blakely Conference Room

Draft Number: 1 (Subject to Change)

2:00 – 3:15

1. Items Needing Board Action:

- a. **Contract Amendments – Nancy Buonanno Grennan**
- b. **DCD Loan Resolution – Tina Holguin**
- c. **4th Quarter Budget Amendment Adoption – Susanne Yost**
- d. **[Lodging Tax Advisory Committee Appointments](#) – Jan Koske**
- e. **[YMCA Ground Lease Exhibits](#) – Carolyn Siems**

Action:

3:15 – 3:45

3. [November](#) Budget Status Reports – Susanne Yost

Action:

3:45 – 4:00

4. Stimulus Funding Update – Angie Silva

Action:

ADJOURN