



# Port of Skagit

January 11, 2011

9:00 AM

## CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ELECTION OF OFFICERS

### CONFIRM OR AMEND AGENDA

## CONSENT AGENDA

Public Communications

December 7, 2010 Regular Meeting Minutes

Fiscal Report

## OPEN FORUM

## STAFF REPORTS

ADMIN: Service Award; Employees (2003 – Current); Dennis Clark – 15 Years

ADMIN: Wellness Program (2011) – Oral

ASSOC: Northwest Agricultural Research Foundation (NARF); 2011 Services Agreement

ASSOC: PNWA; Mission to Washington D.C. (2011) (Oral)

MARINA: L Dock Bank Erosion Repair Project - Status Report

MARINA: Occupancy Report; Month Ending December 2010

MARINA: Swinomish Channel Dredging; Future Options – Update

## NEW BUSINESS

ADMIN: Authority for Director of Finance to Establish a Fiber Maintenance Fund (2011) – Adopt Resolution

ADMIN: Authority for Duties of Port Auditor (2011) – Adopt Resolution

ADMIN: Executive Director Authority & Staff Purchasing Authority (2011) – Adopt Resolution

AIRPORT: FedEx Sort Facility Remodel; 11674 Higgins Airport Way – Accept Project as Complete

MARINA: Abandoned Boats, Sale of Abandoned Vessel 32' Bristol Bay – Adopt Resolution

MARINA: Abandoned Boats, Sale of Abandoned Vessel 50.3' Flying Dutchman – Adopt Resolution

Port of Skagit  
Industrial Development Corporation  
Annual Board Meeting  
To immediately follow the  
Regular Meeting of the Port Commission

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

Turn Over for Calendar Items

**Calendar:**

|          |  |
|----------|--|
| February | PNWA Puget Sound Regional Meeting; Seattle, WA                           |
| February | EDASC Economic Forecast Dinner, Mount Vernon, WA                         |
| March    | PNWA Mission to Washington D.C.; Washington D.C.                         |
| March    | WPPA Legislative Day, Olympia, WA  |
| April    | EDASC Schmooze Fair; Mount Vernon, WA                                    |
| May      | WPPA Spring Meeting, Red Lion, Pasco, WA                                 |
| June     | WPPA Finance & Administration Committee Seminar, Hilton Hotel, Vancouver |
| July     | WPPA Executive Directors Seminar   |
| Oct      | WPPA Small Ports Seminar, Enzian Inn, Leavenworth                        |
| Nov      | WPPA Annual Meeting, Renaissance Hotel, Seattle                          |
| 2011     | WPPA Environmental Committee Seminar                                     |
| 2011     | WPPA Trade & Economic Development Seminar                                |
| 2011     | WPPA Northwest Marina Conference   |