



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