

January 15, 2008
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

SKAGIT COUNTY AUDITOR – Kevin Ware Oath of Office

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

December 18, 2007 Regular Meeting

FISCAL MATTERS

STAFF REPORTS

ADMIN: EDASC; Economic Forecast Dinner

ADMIN: Beat the Heat Ad Hoc Committee

ADMIN: State Auditor's Performance Audit; Port of Seattle

ADMIN: Swinomish Channel Dredging – Status Update

AIRPORT: Roundtable Meeting 1/8/08; Beau Lodge – Event Report

ASSOC: EDASC; 4th Quarter Billing and Reports

ASSOC: PNWA Mission to Washington D.C. – Status Update

CONWAY: Skagit Watershed Council Inclusion of Property – Consideration of Inclusion (oral)

MARINA: Seattle Boat Show Update

NEW BUSINESS

ADMIN: 2008 Committee Assignments & Representatives and Port Memberships – Determination of Committee Assignments

ADMIN: Executive Director Authority (2008) – Adopt Resolution

ADMIN: Adopt Illicit Discharge Policy (2008)

AIRPORT: Northwest Quadrant Wetland Delineation – Approve Budget

AIRPORT: Runway 10-28 and Taxiway A Rehabilitation; Consultant Services Contract; David Evans and Associates – Approve Contract

AIRPORT: Underground Fuel Storage Tank Removal; Consultant Services Contract; David Evans and Associates, Inc. – Approve Contract

MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution

TENANT: BBIP; Woodinville Lumber, Inc. – Approve Building Plans

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

Calendar:

EDASC Economic Forecast Meeting	February 21, 2008	St. Joseph's Center
PNWA Mission to Washington D.C.	March 2 - 7, 2008	Hyatt Regency, Washington, D.C.
EDASC Schmooze Fair	April 17, 2008	Vanzyverden's, Burlington, WA
WPPA Spring Meeting	May 14-15, 2008	Vancouver Hilton, Vancouver, WA
PNWA Mid-Year Meeting	June 18-20, 2008	Inn @ Otter Crest, Otter Rock, OR
WPPA Finance & Admin Seminar	June 25-27, 2008	Courtyard Marriott, Richland, WA
WPPA Executive Directors Seminar	TBD	
PNWA Annual Meeting	October 15-17, 2008	The Governor Hotel, Portland, OR
WPPA Annual Meeting	November 19-21, 2008	Sheraton Tacoma Hotel, Tacoma, WA