



# Port of Skagit

January 19, 2010  
9:00 AM

## **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

Public Communications  
December 15, 2009 Regular Meeting Minutes  
Fiscal Report

### **OPEN FORUM**

### **STAFF REPORTS**

ASSOC: PNWA; Mission to Washington D.C. (Oral)  
MARINA: Monthly Occupancy Report; Month Ending January 2010

### **NEW BUSINESS**

ADMIN: Bonds, LTGO 2010 – Adopt Bond Resolution 10-01  
ADMIN: Executive Director Authority (2010) – Adopt Resolution  
ASSOC: Skagit Council of Governments; Puget Sound Energy Conservation Grant (2008) – Approve Conservation Plan  
BBIP: Industrial Building; 11656 Knudson Road (P115619) Lots 37-38 (2008-Current) – Accept Project as Complete  
TENANT: Airport; Jaclyn Lambert; Bad Debt Write Off (2010) – Adopt Resolution  
TENANT: Airport; Jaclyn Lambert; Surplus Contents of Hangar – Approve Surplus

### **EXECUTIVE SESSION**

The commission will hold an executive session to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price and personnel matters. Action may or may not be taken following the executive session.

### **Calendar:**

Jan. 29 – Feb. 6	Seattle Boat Show
Feb. 18, 2010	EDASC Economic Forecast Dinner , St. Joseph Center, Mount Vernon, WA
Feb. 27-Mar. 4	PNWA 2010 Mission to Washington D.C.
April 15, 2010	EDASC Schmooze Fair, Vanzyverden's, Burlington, WA
May 12-13, 2010	WPPA Spring Meeting, Campbell's, Lake Chelan
June 28-30	PNWA 2010 Mid-Year Meeting, Skamania Lodge, Stevenson, WA
Oct. 13-15, 2010	PNWA 2010 Annual Meeting