



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:

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| 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 |