



January 20, 2009
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

December 16, 2008

FISCAL REPORT

OPEN FORUM

SLIDE SHOW CONSTRUCTION PROJECTS

STAFF REPORTS

ADMIN: EDASC Economic Forecast Dinner

ADMIN: Port of Anacortes/Port of Skagit County Joint Meeting (Oral)

ASSOC: NARF; 4th Quarter Billings and Reports (2008)

MARINA: Monthly Occupancy Report; Month Ending January 15, 2009; Comparison of Monthly & Transient Moorage

OLD BUSINESS

ADMIN: Business Plan Guiding Criteria (2008) – Adopt Criteria

ADMIN: Business Plan Guiding Values (2009) – Adopt Values

NEW BUSINESS

ADMIN: Commission Meeting Schedule – Adopt Resolution

ADMIN: Executive Director Authority (2009) – Adopt Resolution

TENANT: BBIP; Kitchen Renovations, LLC; Incubator Lease dated July 1, 2007 – Adopt Resolution

EXECUTIVE SESSION: Possible purchase, sale or lease of property the public discussion of which could affect the price

ADJOURNMENT

Calendar:

February 10	PNWA Puget Sound Regional Meeting; Seattle, WA
February 12	EDASC Economic Forecast Dinner, Mount Vernon, WA
March 1-5	PNWA Mission to Washington D.C.; Washington D.C.
April 16	EDASC Schmooze Fair; Mount Vernon, WA
May 13-14	WPPA Spring Meeting, Red Lion, Pasco, WA
June 17-19	WPPA Finance & Administration Committee Seminar, Hilton Hotel, Vancouver
July 2009	WPPA Executive Directors Seminar
Oct. 2009	WPPA Small Ports Seminar, Enzian Inn, Leavenworth
Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
2009	WPPA Environmental Committee Seminar
2009	WPPA Trade & Economic Development Seminar
2009	WPPA Northwest Marina Conference