



Port of Skagit

5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Public Communications

September 15, 2009 Regular Meeting Minutes

September 2009 Fiscal Report

ASSOC: NARF 3RD Quarter Billing (2009) – Approve Billing

ASSOC: EDASC 3rd Quarter Billing (2009) – Approve Billing

OPEN FORUM

RECESS TO PUBLIC HEARING; 2010 BUDGET

RECONVENE MEETING

STAFF REPORTS

ADMIN: Stormwater Grant Project – Oral

ADMIN: Tenant Employment Census; Third Quarter Report (2009) – Staff Report

MARINA: 2009 Clean Marina Certification - Award Presentation (Oral)

NEW BUSINESS

ADMIN: Asset Surplus (2009) – Adopt Resolution

ADMIN: Skagit County Natural Hazards Mitigation Plan (2009) – Adopt Plan

TENANT: BBP; Team Corportation; lease dated 4/6/93 – Approve Building Addition

TENANT: BBP; Vintage Customs – Approve Signage

Calendar:

Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
Nov. 3-4	WPPA Northwest Marina Conference, Lake Washington Rowing Club, Seattle, WA
May 12-13	WPPA Spring Meeting, Campbell's, Lake Chelan
Oct. 13-15	PNWA Annual Meeting, Hilton, Vancouver, WA
Feb. 27-Mar. 4	PNWA 2010 Mission to Washington D.C.
June 28-30	PNWA 2010 Mid Year Meeting, Skamania Lodge, Stevenson, WA
Oct. 13-15	PNWA 2010 Annual Meeting, Davenport Hotel, Spokane, WA