



October 21, 2008  
5:00 PM  
**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

September 23, 2008

**FISCAL REPORT**

**OPEN FORUM**

**STAFF REPORTS**

ADMIN: 3<sup>rd</sup> Quarter Tenant Employment Census

ASSOC: EDASC 3<sup>rd</sup> Quarter Report

MARINA: La Conner Chamber of Commerce; Classic Yacht & Car Show

MARINA: Monthly Occupancy Report; Month Ending October 15, 2008; Comparison of Monthly & Transient Moorage

**NEW BUSINESS**

ADMIN: Brand Strategy (2008) – Adopt Promise

ADMIN: Fiber Optic; Interlocal Agreement, City of Mount Vernon; Manage & Maintain the Port's System (2008) – Approve Interlocal Agreement

AIRPORT: Runway 10/28 and Taxiway A Rehabilitation; Consultant Services Contract Agreement; Precision Approach Engineering (2008) – Approve Contract

AIRPORT: Pasture Clearing Project; Day Labor (2007) – Approve Project Closeout

MARINA: Skagit Bay Search & Rescue Grant; Personal Floatation Device Loaner Program (2009) – Approve Grant Application

MARINA: Marina; Abandoned Boats (7/10/81 - current), Sale of Abandoned Vessel - Adopt Resolution

**RECESS TO PUBLIC HEARING: 2009 BUDGET AT 5:30 P.M.**

**RECONVENE MEETING**

ADMIN: 2009 Budget – Adopt Resolution

ADMIN: Levy Authorization – (RCW 94.55.120) – Adopt Resolution

ADMIN: 2009 Levy Capacity – (RCW's 84.55.0101 & 84.55.150) – Adopt Resolution

ADMIN: 2009 Tax Levy Certification – Adopt Resolution

**Adjournment**

**Calendar:**

WPPA Annual Meeting

November 19-21, 2008

Sheraton Tacoma Hotel, Tacoma, WA