



Port of Skagit

October 9, 2012

3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

September 11, 2012 Regular Meeting Minutes

October 1, 2012 Special Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending August 31, 2012 – Update

ADMIN: Video; Dan Barber, Skagit Valley Grains (2012) – Video Clip

MARINA: Farewell to Paul Mattos (Oral)

MARINA: Occupancy Report; Month Ending September 30, 2012

NEW BUSINESS

BBP: Skagit Valley Malting and Brewing, LLC; 11966 Westar Lane; Lease dated 1/01/12 – Approve Budget

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

Oct 9-11, 2012	PNWA 2012 Annual Meeting, Vancouver, WA
October 11-12, 2012	WPPA Environmental Seminar, La Conner, WA
Oct 25-26, 2012	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
Nov 28-30, 2012	WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA