



# Port of Skagit

November 8, 2011  
9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **PUBLIC HEARING** – Public Comments on 2012 Budget

## **CONSENT AGENDA**

Public Communications

October 11, 2011 Regular Meeting Minutes

Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report; Ending September 30, 2011 – Update (kg)

ADMIN: Marina Parking – Update (Oral) (cm)

MARINA: Occupancy Report October 2011 – Update (pm)

## **NEW BUSINESS**

ADMIN: EDASC Service Agreement (2012) – Approve Agreement (pm)

COMM: Redistricting; Census (2010) – Adopt Resolution (pm)

## **EXECUTIVE SESSION**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

### **Calendar:**

November 18, 2011

December 2, 2011

December 7-9, 2011

December 6, 2011

WPPA Legislative Committee Meeting, Anthony's, Olympia, WA

EDASC Swing into the Holidays, Eaglemont, Mount Vernon, WA

WPPA 2011 Annual Meeting, Hyatt Regency, Bellevue

WPPA 2011 Public Relations Seminar