



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