



Port of Skagit

Commission Work Session Meeting
15400 Airport Drive, Burlington, WA

November 15, 2011
9:00 AM

Work Session Meeting Minutes – October 18, 2011

ISSUES FOR DISCUSSION:

Issue 1: ADMIN: SCOG Contract (2012) – Approve Contract

Issue 2: ADMIN: EDASC Contract 2012 – Approve Contract

Issue 3: ADMIN: Budget 2012 – Adopt Budget

Issue 4: ADMIN: Inclement Weather (2012) – Status Update (Oral)

Issue 5: ADMIN: 2010 Audit Reports – Status Update

1. Welcome/Introductions
2. Staff Presentation
3. Commission Discussion

EXECUTIVE SESSION – to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price.

ADJOURNMENT