



November 18, 2008
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

October 21, 2008

FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: Holiday Greeting Cards (2008)

ADMIN: Skagit Valley Lodging and Tourism Cooperative (2008)

ADMIN: Winter Freeze Management Procedures – Update (Oral)

PUB AGEN: Skagit County; Alternative Futures Grant Proposal – Update (Oral)

MARINA: Occupancy Reports Month Ending November 15, 2008; Comparison of Monthly & Transient Moorage

OLD BUSINESS

ADMIN: Leasing Policy; Criteria for Struggling Tenants – Adopt Resolution

NEW BUSINESS

MARINA: Roundtable Meeting (2008); Meeting Summary – Approve Summary

TENANT: BBIP; Woodinville Lumber, Inc; (assignment dated 5/22/01 from Tri-County Truss) lease dated 5/1/90 – Approve Lease Amendment for Struggling Tenant

Adjournment

Calendar:

WPPA Annual Meeting

November 19-21, 2008

Sheraton Tacoma Hotel, Tacoma, WA