



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