



PORT OF SKAGIT COUNTY

Commission Work Session
November 4, 2008
9:00 AM

Work Session Meeting Minutes – October 7, 2008

ISSUES FOR DISCUSSION:

- Issue 1: ADMIN: Fiber Optics; Internet Provider Service Agreement (ISP) (2008) -- Approve Agreement (Oral)
- Issue 2: ADMIN: Joint Commission Meeting; Port of Anacortes 1/15/09 – Update (Oral)
- Issue 3: ADMIN: Lease Policy; Struggling Tenants (2008) – Update (Oral)
- Issue 4: ADMIN: Port Memberships (2009) -- Approve Memberships
- Issue 5: AIRPORT: Taxiway F; Soils Investigation – Update (Oral)

Agenda

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