



Port of Skagit

December 7, 2010

9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Public Communications

November 9, 2010 Regular Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: 2011 Committee Assignments & Representatives – Determination of Committee Assignments

ADMIN: Inclement Weather Plan (2011) – Status Update (Oral)

ADMIN: Resource Conservation Program; Resource Conservation Plan; Year 2 Report

ADMIN: Service Award; Employees (2003 – Current) Scott Peterson – 10 Years

ADMIN: 2011 Northwest Aviation Conference & Trade Show – Event Update

ADMIN: 2011 Seattle Boat Show – Event Update

ASSOC: WPPA; Centennial Project (2011) (Oral)

BBP: Skagit WIN; Advance Compensation Project (7.7 Acre Fill); Year 10 Monitoring Report

MARINA: Occupancy Report; November 2010

NEW BUSINESS

ADMIN: North Cascades Institute Retreat; November 8-9, 2010 – Adopt Conclusions

TENANT: BBP; Airport Deli (dba Jerry Welch); Lease dated November 21, 1995 – Approve First Amendment to Lease Agreement

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

December 3, 2010 EDASC Dinner, Dance & Auction; St. Joseph Center, MV