



Port of Skagit

December 13, 2011
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

ELECTION OF OFFICERS

CONSENT AGENDA

Public Communications

November 8, 2011 Regular Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending October 31, 2011 – Update

ADMN: 2012 Seattle Boat Show – Event Update

ADMIN: Long-Term Financial Plan – PowerPoint

ADMIN: Long-Term Capital Facilities Plan - Update

ASSOC: NARF Agreement (2012) – Update

BBP: Higgins Airport Way Storm Line Repair/Replacement Project – Update

MARINA: Occupancy Report November 2011 – Update

NEW BUSINESS

ADMIN: Executive Director Authority (2012) – Adopt Resolution

ADMIN: Surplus; Port Assets (2011) – Adopt Resolution

MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution

TENANT: BBP; Mount Vernon Seafoods, LLC; Write-Off Bad Debt – Adopt Resolution

GOOD OF THE ORDER

EXECUTIVE SESSION to discuss potential litigation.

ADJOURNMENT

Port of Skagit
Industrial Development Corporation
Special Meeting
To immediately follow the
Regular Meeting of the Port Commission