



Port of Skagit

Commission Work Session Meeting

December 14, 2010

9:00 AM

November 16, 2010 Work Session Meeting Minutes – Approve Minutes

ISSUES FOR DISCUSSION:

Issue 1: ADMIN: Economic Opportunity Growth Plan Update - PowerPoint

Issue 2: ADMIN: Insurance Property/Casualty (2010); Glenn Ash, Wallace & Associates – Policy Overview

Issue 3: ADMIN: Rate Review; Airport (2011) – Approve Fee Schedule

Issue 4: ADMIN: Rate Review; Marina (2011) – Approve Fee Schedule

Issue 5: PUB AGEN: Town of La Conner; Interlocal Agreement and Lease for Public Works Facility

Issue 6: PUB AGEN: Town of La Conner; Solar Project on Sullivan Slough (2011) – Approve Project

The commission will hold an executive session to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price. Action may or may not be taken following the executive session.