



December 16, 2008

5:00 PM

**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

November 18, 2008

**FISCAL REPORT**

**OPEN FORUM**

**STAFF REPORTS**

ADMIN: Seattle Boat Show (2009)

ADMIN: Skagit Watershed; Letter Box Trail Project (2008)

MARINA: Pre-Engineering Design; PND – Status Update (Oral)

MARINA: Monthly Occupancy Report; Month Ending November 15, 2008; Comparison of Monthly & Transient Moorage

**NEW BUSINESS**

ADMIN: 2009 Committee Assignments & Representatives and Port Memberships – Determination of Committee Assignments

ADMIN: Fiscal Policy; Consultant Services – Adopt Resolution

ADMIN: Personnel Policy; Paid Holidays (2008) – Approve Amendment

ADMIN: Rate Review; Airport (2009) – Approve Rates

ADMIN: Rate Review; BBIP (2009) – Approve Rates

ADMIN: Rate Review; Marina (2009) – Approve Rates

**ADJOURNMENT**

**Calendar:**

February 10	PNWA Puget Sound Regional Meeting; Seattle, WA
February 12	EDASC Economic Forecast Dinner, Mount Vernon, WA
March 1-5	PNWA Mission to Washington D.C.; Washington D.C.
April 16	EDASC Schmooze Fair; Mount Vernon, WA
May 13-14	WPPA Spring Meeting, Red Lion, Pasco, WA
June 17-19	WPPA Finance & Administration Committee Seminar, Hilton Hotel, Vancouver
July 2009	WPPA Executive Directors Seminar
Oct. 2009	WPPA Small Ports Seminar, Enzian Inn, Leavenworth
Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
2009	WPPA Environmental Committee Seminar
2009	WPPA Trade & Economic Development Seminar
2009	WPPA Northwest Marina Conference