



Port of Skagit

February 14, 2012
3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

January 10, 2012 Regular Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

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

ADMIN: Coffee with Commissioners (2012) – Update (Oral)

AIRPORT: Northwest Aviation Conference & Trade Show – Update

AIRPORT: Taxiway F; Soils Investigation – Update (Oral)

MARINA: Seattle Boat Show 2012 – Event Report (Oral)

MARINA: Occupancy Report; Month Ending January 2012

NEW BUSINESS

ADMIN: Fiber Optics; WCI; Master Fiber Optical License (2012) – Approve License

ADMIN: Opportune Capital Investment Fund – Adopt Resolution

ADMIN: Skagit County; Interlocal Agreement; Resource Conservation Management (2012) – Approve Agreement

ADMIN: Swinomish Channel Maintenance Fund – Adopt Resolution

AIRPORT: R/W 10-28 Rehabilitation Project; Crown Conversion and Longitudinal Gradient Adjustment - Amend Budget

MARINA: Abandoned Boats, Sale of Abandoned Vessel WN 2450K – Approve Resolution

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

February 15, 2012	PNWA Puget Sound Regional Meeting; Seattle, WA
February 23, 2012	EDASC Economic Forecast Dinner, St. Joseph's Center, Mount Vernon, WA
March 4-8, 2012	PNWA Mission to Washington D.C.; Washington D.C.
April 12, 2012	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 16-18, 2012	WPPA 2012 Spring Meeting, Davenport Hotel, Spokane, WA
June TBD	PNWA 2012 Mid-Year Meeting, Coeur d' Alene, ID
June 20-22, 2012	WPPA Finance & Administration Committee Seminar, Sunmountain, Winthrop, WA
July 12-13, 2012	WPPA Port Directors Seminar, Marcus Whitman, Walla Walla, WA
November 2012	WPPA 2012 Public Relations Seminar
Oct 9-11, 2012	PNWA 2012 Annual Meeting, Vancouver, WA
Oct 25-26, 2012	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
Nov 28-30, 2012	WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA