



# Port of Skagit

February 16, 2010

9:00 AM

## **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

Public Communications

January 12, 2010 Work Session Minutes

January 19, 2010 Regular Meeting Minutes

Fiscal Report

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Port Day (Oral)

MARINA: Monthly Occupancy Report; Month Ending February 1, 2010

MARINA: Seattle Boat Show 2010 – Event Report (Oral)

PUB AGEN: Skagit County; Sales Tax Grant (2010) (Oral)

### **NEW BUSINESS**

MARINA: Economic Impact Study; Swinomish Channel; BST Associates 2009

MARINA: Sedimentation Study; Swinomish Channel; Coastal Geologic Services 2009

TENANT: Marina; David Enck/Leo Roland; Bad Debt Write Off (2010) – Adopt Resolution

### **EXECUTIVE SESSION**

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 and potential litigation. Action may or may not be taken following the executive session.

### **Calendar:**

Feb. 18, 2010	EDASC Economic Forecast Dinner , St. Joseph Center, Mount Vernon, WA
Feb. 27-Mar. 4	PNWA 2010 Mission to Washington D.C.
April 15, 2010	EDASC Schmooze Fair, Vanzyverden's, Burlington, WA
May 12-13, 2010	WPPA Spring Meeting, Campbell's, Lake Chelan
June 28-30	PNWA 2010 Mid-Year Meeting, Skamania Lodge, Stevenson, WA
Oct. 13-15, 2010	PNWA 2010 Annual Meeting