



February 17, 2009
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Surplus of Property

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

January 15, 2009 POS/POA Joint Meeting
January 20, 2009

FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: Brand Strategy (2009) – Status Update (Oral)
ADMIN: Employee Recognition (2008) – (Oral)
AIRPORT: Taxiway F Soils Investigation – Status Update (Oral)
ASSOC: NARF; Service Agreement (2009) – Approve Agreement (pm)
MARINA: Monthly Occupancy Report; Month Ending February 15, 2009; Comparison of Monthly & Transient Moorage
MARINA: South Yard Basin Building Dedication (2009) – Event Report (Oral)

NEW BUSINESS

ADMIN: Northwest Agriculture Business Center; Presentation – Accept Project as Complete
MARINA: South Basin Yard Facility (Marina Peninsula Building); (2006) Town of La Conner Infrastructure Improvements Agreement – Adopt Resolution

ADJOURNMENT

Calendar:

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