



Port of Skagit

February 8, 2011

9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

January 11, 2011 Regular Meeting Minutes

Fiscal Report

MARINA: Abandoned Boats, Sale of Abandoned Vessel 33' Carver; WN 9176JC – Adopt Resolution

MARINA: Abandoned Boats, Sale of Abandoned Vessel 27' Con Youngquist; WN 1045KG – Adopt Resolution

MARINA: Abandoned Boats, Sale of Abandoned Vessel 32' Fairliner; WN 9359G – Adopt Resolution

OPEN FORUM

FIELD TRIP

BBP: Divisions 5 & 7; Business Plan – Discuss Use of Property – Field trip to Divisions 5 & 7 (Farm-to-Market Rd./North of Ovenell Rd.)

STAFF REPORTS

ADMIN: 2010 Budget; Budget-to-Actual Comparison, 4th Quarter Report - Presentation

ADMIN: 2011 Commission Calendar – Update

ADMIN: Commission Meeting Schedule (2011) – Discuss March Meeting Date

MARINA: 2011 Seattle Boat Show – Event Update (Oral)

MARINA: Occupancy Report January 2011 – Update

NEW BUSINESS

AIRPORT: Engineering General Services; Consulting Services Contract; Precision Approach Engineering (2011) - Approve Contract

AIRPORT: Taxiway F; Former Crop Duster Hangar Clean-Up Site; Consent Decree (2011) - Approve Consent Decree

PUB AGEN: Skagit County; Interlocal Agreement for Pictometry Imagery and Software (2011) – Approve Agreement

PUB AGEN: Town of La Conner; Interlocal Agreement for Public Works Facility (2011) – Approve Agreement

TENANT: Marina; Town of La Conner; Lease dated June 1, 2011 – Approve Lease

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

February 15, 2011	PNWA Puget Sound Regional Meeting; Seattle, WA
February 17, 2011	EDASC Economic Forecast Dinner, St. Joseph's Center, Mount Vernon, WA
March 13-17, 2011	PNWA Mission to Washington D.C.; Washington D.C.
March 14, 2011	WPPA Legislative Day, Olympia, WA
April 14, 2011	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 18-20, 2011	WPPA 2011 Spring Meeting, Semiahmoo Resort, Blaine, WA
June 27-29, 2011	PNWA 2011 Mid-Year Meeting, Coeur d' Alene, ID
June 2011	WPPA Finance & Administration Committee Seminar, Skamania Lodge, Stevenson, WA
July 14-15, 2011	WPPA Port Directors Seminar, Silvercloud Hotel, Seattle, WA
August 2011	WPPA 2011 Public Relations Seminar
Oct 12-14, 2011	PNWA 2011 Annual Meeting, Portland, OR
Oct 2011	WPPA Small Ports Seminar (Location TBD)
Nov 30-Dec 2	WPPA 2011 Annual Meeting, Hyatt Regency, Bellevue