

March 11, 2008  
5:15 PM  
**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

February 19, 2008

**STAFF REPORTS**

ADMIN: Strategic Planning (2007) – Update

ADMIN: Use Permits; Skagit Bicycle Club Spring Trail Ride 5/10/08 – Update

ADMIN: Use Permits; Skagit Runners Annual Tulip Festival & Slug Run (4/17/93 – Current) – Update

ASSOC: EDASC Economic Forecast Meeting (2008) – Event Report (Oral)

ASSOC: PNWA Mission to Washington D.C. (2008) – Event Report (Oral)

ASSOC: EDASC Schmooze Fair (2008)

COMM: Consider Change of Meeting Dates; July & August (Oral)

**NEW BUSINESS**

ADMIN: Assignment of Contracts; DEA to Precision Approach Engineering – Authorize Assignment

ADMIN: Bonds; LTGO 2008 - Adopt Bond Resolution

ADMIN: Communication Plan (2008) – Approve Plan

BBIP: Chinook Enterprises; Landscaping (2004 – Present) – Approve Contract

COMM: POA/POS Joint Resolution (2008) – Adopt Resolution

EASEMENT: Marina; Rennebohm; South Basin Bulkhead Repairs – Approve Easement

EASEMENT: Marina; Town of La Conner; 3<sup>rd</sup> Street Sewer Line – Approve Easement

EASEMENT: Marina; Town of La Conner; Peninsula Waterline – Approve Easement

MARINA: Chinook Enterprises; Landscaping (2004 – Present) – Approve Contract

MARINA: Moorage in Exchange for Public Services (2008) – Approve Moorage

PUB AGEN: City of Burlington, City of Mount Vernon, Port of Skagit County; Interlocal Agreement;

Ownership, Maintenance and Operation of Fiber Optic Facilities (2008) – Approve Interlocal Agreement

TENANT: Marina; MAK Enterprises, Inc. (fuel dock); lease dated 3/15/94; License to Access – Approve Access License

**ADJOURNMENT**

**Calendar:**

EDASC Schmooze Fair	April 17, 2008	Vanzyverden's, Burlington, WA
WPPA Spring Meeting	May 14-15, 2008	Vancouver Hilton, Vancouver, WA
PNWA Mid-Year Meeting	June 18-20, 2008	Inn @ Otter Crest, Otter Rock, OR
WPPA Finance & Admin Seminar	June 25-27, 2008	Courtyard Marriott, Richland, WA
WPPA Executive Directors Seminar	July 10-11, 2008	Enzian Inn, Leavenworth, WA
PNWA Annual Meeting	October 15-17, 2008	The Governor Hotel, Portland, OR
WPPA Annual Meeting	November 19-21, 2008	Sheraton Tacoma Hotel, Tacoma, WA