



Port of Skagit

March 13, 2012
3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

PUBLIC HEARING – ADMIN: Westport Shipyard, Inc., CERB Application (2012)

CONSENT AGENDA

Public Communications

February 14, 2012 Regular Meeting Minutes

Fiscal Report

MARINA: Abandoned Boats, Sale of Abandoned Vessel; 55' Johnson Sailboat (2012) – Approve Resolution

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending January 31, 2012 – Update

ADMIN: Economic Opportunity Growth Plan (2012) – Status Update

ASSOC: PNWA Mission to Washington D.C. March 4-8, 2012 – Event Report (Oral)

AIRPORT: Northwest Aviation Conference & Trade Show – Event Report (Oral)

MARINA: Extended Stay Policy (2012) – Status Update

MARINA: Occupancy Report; Month Ending February 2012

NEW BUSINESS

ADMIN: Westport Shipyard, Inc., CERB Application (2012) – Adopt Resolution

MARINA: Use Permits; National Corvair Association (CORSA) (2012) – Approve Use

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

March 15, 2012	NWBM Skagit County Business Person of the Year Banquet, Mount Vernon, WA
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 20-22, 2012	WPPA Finance & Administration Committee Seminar, Sunmountain, Winthrop, WA
June 27-29, 2012	PNWA 2012 Summer Conference, Seattle Marriott, Seattle, 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