CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA


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
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
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