



# Port of Skagit

SPECIAL JOINT MEETING WITH THE PORT OF ANACORTES

March 16, 2010

9:00 AM

Commission Meeting Room, Port of Skagit,  
15400 Airport Drive, Burlington, WA

## **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

Public Communications

February 16, 2010 Regular Meeting Minutes

Fiscal Report

### **CALL TO ORDER – Port of Skagit**

### **CALL TO ORDER – Port of Anacortes**

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Swinomish Channel (2010) – Status Update (Oral)

ASSOC: PNWA Mission to Washington, D.C. – Update (Oral)

Port of Anacortes Update (2010) (Oral)

Port of Skagit Update (2010) (Oral)

### **NEW BUSINESS**

ADMIN: Policy; Accounting – Authority to Prepare and Issue Warrants Prior to Commission Approval (2010) – Adopt Resolution

ADMIN: Small Works Resolution (2010) – Adopt Resolution

### **GOOD OF THE ORDER**

### **ADJOURNMENT – Port of Skagit**

### **ADJOURNMENT – Port of Anacortes**

#### **Calendar:**

April 15, 2010

EDASC Schmooze Fair, Vanzyverden's, Burlington, WA

May 12-13, 2010

WPPA Spring Meeting, Campbell's, Lake Chelan

June 28-30

PNWA 2010 Mid-Year Meeting, Skamania Lodge, Stevenson, WA

Oct. 13-15, 2010

PNWA 2010 Annual Meeting