



# Port of Skagit

March 8, 2011

9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **CONSENT AGENDA**

Public Communications

January 20, 2011 Port of Anacortes/Port of Skagit Joint Meeting

February 8, 2011 Regular Meeting Minutes

Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Department of Revenue; Leasehold Excise Tax Audit (2007-2010) (Oral)

AIPORT: 2011 Northwest Aviation Trade Show – Event Report (Oral)

MARINA: Occupancy Report February 2011 – Update

## **NEW BUSINESS**

ADMIN: Prospective Tenant; From the Farm (2011) – Business Plan Presentation

MARINA: Dry Boat Business Plan (2011) – Status Update

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

## **Calendar:**

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