

Commission Work Session  
April 1, 2008  
9:00 AM

Work Session Meeting Minutes 2/5/08

ISSUES FOR DISCUSSION:

- Issue 1: AIRPORT: Airport; Beacon Relocation Project (2008) – Adopt Resolution
- Issue 2: AIRPORT: Taxiway A; Maintenance Crack Sealing Project (2008) – Adopt Resolution
- Issue 3: AIRPORT: Historic Property Identification and Evaluation; Consultant Services Contract; Equinox Research and Consulting International
- Issue 4: ADMIN: Employee Recognition Policy
- Issue 5: ADMIN: Rate Review; Marina; Moorage (2008)
- Issue 6: MARINA: Abandoned Boats; Sale of Abandoned Vessel 27' Bayliner – Adopt Resolution
- Issue 7: MARINA: Abandoned Boats; Sale of Abandoned Vessel 32' Tollycraft – Adopt Resolution
- Issue 8: MARINA: Use Permits; La Conner Chamber of Commerce Cadillac Car Show (2008)
- Issue 9: MARINA: Use Permits; La Conner Yacht Sales Boat Show and Public Yard Sale (2000 - Current)
- Issue 10: MARINA: Use Permits; Swinomish Yacht Club; Opening Day Boat Parade (2008)

**Agenda**

1. Welcome/Introductions
2. Staff Presentation
3. Commission Discussion

Adjournment