



Port of Skagit

April 10, 2012
3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

PUBLIC HEARING – HOPPER RD: Drainage; LID (1996) – Surplus Hearing

CONSENT AGENDA

Public Communications

March 13, 2012 Regular Meeting Minutes

Fiscal Report

ASSOC: EDASC; 1st Quarter Billing and Report

PUB AGEN: Skagit County Easement; Farm-To-Market Road – Approve Easement

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending February 29, 2012 – Update

ADMIN: Commission Coffee Session-March 23, 2012 – Event Report (Oral)

ADMIN: Service Award; Employees (2003-Current) Dorothy Walker – 10 Years

ADMIN: Strategic Planning (2012) - PowerPoint

ADMIN: Swinomish Channel Dredging (2012) – Status Update (Oral)

ADMIN: Use Permits; Pregnancy Choices; Run for Your Mum Fundraiser, 5K Run or Walk Fundraiser

ASSOC: EDASC Schmooze Fair; April 12, 2012 Vanzyverden Building, Burl. – Review Event

ASSOC: Tulip Festival Kick-Off Dinner; March 29, 2012; Skagit Valley Casino –Event Report

MARINA: Occupancy Report; Month Ending March 2012

MARINA: Use Permits; La Conner Chamber of Commerce; La Conner Classic Yacht and Car Show (2012)

MARINA: Use Permits; La Conner Yacht Sales; Boat Show and Public Yard Sale (2000-Current)

NEW BUSINESS

PUB AGEN: Burlington; Interlocal Agreement; Drainage LID (1997) – Adopt Resolution

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

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