



Port of Skagit

April 12, 2011
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

March 8, 2011 Regular Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Department of Revenue; Leasehold Tax Audit (2011) - Status Update (Oral)

ADMIN: Use Permits; Skagit Runners Annual Tulip Run (4/17/93-Current)

ADMIN: Use Permits; Pregnancy Choices Walk and 5K Run (2011)

MARINA: Occupancy Report March 2011 – Update

MARINA: Storage Units; Security Deposits (2011) – Status Update

MARINA: Use Permits; La Conner Chamber of Commerce; La Conner Classic Yacht and Car Show (2011)

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

NEW BUSINESS

EASEMENT: Port of Skagit; Vikima; Lot 52-Track J – Approve Easement

MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution

TENANT: BBP; Holloman Group, LLC – Write-Off Bad Debt

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

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|------------------|--------------------------------------------------------------------------------|
| 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 15-17, 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 |