



Port of Skagit

April 13, 2010
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Public Communications

March 16, 2010 Joint Meeting with the Port of Anacortes Meeting Minutes

OPEN FORUM

STAFF REPORTS

ADMIN: Audit; Department of Labor & Industries – Update (Oral)

ADMIN: Financial Highlights (2009)

ADMIN: EDASC Schmooze Fair; Vanzverden's Warehouse – April 15, 2010 (Oral)

ADMIN: Surplus; Port Assets (2010); Auction Update (Oral)

ADMIN: Tenant Employment Census; First Quarter Report (2010)

AIRPORT: Runway 10/28 Rehabilitation Project (2008); 5-Year CIP Overview

AIRPORT: Disadvantaged Business Enterprise (DBE) (2010) – Update (Oral)

MARINA: Forklift Naming (2010) - (Oral)

MARINA: Occupancy Report; March 2010

NEW BUSINESS

ADMIN: Personnel Policy; Revisions (2010) – Adopt Resolution

ADMIN: Policy Manual; Airline Transportation and Cellular Phones (2010) – Adopt Resolution

MARINA: Use Permits; La Conner Chamber of Commerce; La Conner Classic Yacht and Car Show (2010) – Approve Use

GOOD OF THE ORDER

EXECUTIVE SESSION

The commission will hold an executive session to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price and potential litigation. Action may or may not be taken following the executive session.

ADJOURNMENT

Calendar:

April 15, 2010	EDASC Schmooze Fair, Vanzverden'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, Spokane, WA
Nov. 17-19, 2010	WPPA 2010 Annual Meeting, Tacoma, WA