



April 21, 2009
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

March 17, 2009

FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: Executive Director Evaluation (2009)

ADMIN: Tenant Employment Census; First Quarter Report (2009)

ADMIN: Use Permits; Skagit Runners Annual Tulip Festival and Slug Run (4/17/93-current)

MARINA: Monthly Occupancy Report; Month Ending April 15, 2009

MARINA: Use Permits; La Conner Chamber of Commerce; La Conner Classic Yacht & Car Show (2009)

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

PUB AGEN: EDASC Schmooze Fair (2009) – Event Report (Oral)

NEW BUSINESS

ADMIN: Fiber Optic Infrastructure – Accept Project as Complete

MARINA: Abandoned Vessel – Identification No. WAZ3919E; Surplus Property – Adopt Resolution

MARINA: Abandoned Vessel – Identification No. UNF01147122264115; Surplus Property – Adopt Resolution

TENANT: Marina; TOMCO Marine Group Inc.; Lease Approval 2/1/2000 – Approve Amendment

Calendar:

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|----------------|--|
| May 13-14 | WPPA Spring Meeting, Red Lion, Pasco, WA |
| June 17-19 | WPPA Finance & Administration Committee Seminar, Hilton Hotel, Vancouver |
| June 29-July 1 | PNWA Mid Year Meeting, Campbell's Resort, Lake Chelan, WA |
| July 2009 | WPPA Executive Directors Seminar |
| Oct. 13-15 | PNWA Annual Meeting, Hilton, Vancouver, WA |
| Oct. 2009 | WPPA Small Ports Seminar, Enzian Inn, Leavenworth |
| Nov. 18-20 | WPPA Annual Meeting, Renaissance Hotel, Seattle |
| 2009 | WPPA Environmental Committee Seminar |
| 2009 | WPPA Trade & Economic Development Seminar |
| 2009 | WPPA Northwest Marina Conference |