



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:

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 July 2009	PNWA Mid Year Meeting, Campbell's Resort, Lake Chelan, WA 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 2009	WPPA Annual Meeting, Renaissance Hotel, Seattle WPPA Environmental Committee Seminar
2009	WPPA Trade & Economic Development Seminar
2009	WPPA Northwest Marina Conference