



Port of Skagit

April 9, 2013

9:00 AM

Chuckanut Manor ~ 30569 Chuckanut Dr., Bow, WA

Vision Statement ~ The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets and quality of life.

Mission Statement ~ Good Jobs for Our Community

Agenda

Regular Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

- Public Communications
- March 12, 2013 Regular Meeting Minutes
- Fiscal Report

OPEN FORUM

STAFF REPORTS

- AIRPORT: Operations Study Report; March Results (2013)
- MARINA: Occupancy Report; Month Ending March (2013)
- ADMIN: Cash Flow/Budget to Actual Report; Ending February 28, 2013
- ADMIN: Tenant Employment Census; First Quarter Report 2013
- ADMIN: Use Permits; Skagit Runners Annual Tulip Festival and Slug Run (4/17/93-current) (Oral)

NEW BUSINESS

- ADMIN: 2014 Budget – Approve Schedule
- AIRPORT: Taxiway F Project Closeout (2013)
- BBP: 11966 Westar Lane Improvements (2012); Accept Project as Complete
- MARINA: Use Permits; La Conner Yacht Sales and Public Yard Sale (2013) – Approve Use

GOOD OF THE ORDER

EXECUTIVE SESSION

- Review performance of a public employee (RCW 42.30.110)

ADJOURNMENT

Calendar

April 18, 2013	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 15-17, 2013	WPPA 2013 Spring Meeting; Skamania Lodge, Stevenson, WA
June 24-26, 2013	PNWA 2013 Mid-Year Meeting; La Conner Channel Lodge, La Conner, WA
June 19-21, 2013	WPPA Finance & Administration Committee Seminar, Alderbrook Resort, Union, WA
July 1, 2013	WPPA Port Directors Seminar; Location TBD
October 2-4, 2013	PNWA 2013 Annual Meeting, Hilton Tower, Portland, OR
October 17-18, 2013	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November	WPPA 2013 Annual Meeting

Redraft 3/28/13

November

WPPA 2013 Public Relations Seminar
