



# Port of Skagit

May 10, 2011  
9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **CONSENT AGENDA**

Public Communications

April 12, 2011 Regular Meeting Minutes

Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report; 1<sup>st</sup> Quarter 2011 – Update

ADMIN: Tenant Employment Census; First Quarter Report (2011) – Review Report

AIRPORT: Briefs (2011-Current) - Status Update

MARINA: Occupancy Report April 2011 – Update

## **NEW BUSINESS**

ADMIN: Authority for Director of Finance to Establish a Project Retainage Fund – Adopt Resolution

ADMIN: Personnel Policy; Revisions (2011) – Adopt Resolution

MARINA: Dry Boat Storage Facility; Condition of Storage Facility 2011 – Approve Discontinued Use

PUB AGEN: Fire District 6; Interlocal Cooperation Agreement; Fire Station Construction & Fire Protection Services (2003)

PUB AGEN: Skagit County Interlocal Agreement for GIS Services (2011) – Approve Agreement

TENANT: From the Farm Treats, LLC – Approve Signage

TENANT: Bayview Business Park; Novo Farms, LLC; Lease dated January 1, 2010 - Approve Tenant Improvements

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

Executive session to review performance of a Public Employee (RCW 42.30.110)

## **ADJOURNMENT**

### **Calendar:**

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