



Port of Skagit

June 12, 2012
10:00 AM

CALL TO ORDER

EXECUTIVE SESSION to evaluate the performance of a public employee

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

April 17, 2012 Work Session Meeting Minutes

May 8, 2012 Regular Meeting Minutes

June 1, 2012 Special Meeting Minutes

Fiscal Report

MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution-

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending April 30, 2012 – Update (kg)

ADMIN: Service Award; (Employees 2003-Current); Sara Young – 5 Years (kg)

BBP: Use Permits; Ragnar Events, LLC (2007-Current) – Review Use (sy)

MARINA: Occupancy Report; Month Ending April 30, 2012 (pMattos)

GOOD OF THE ORDER

ADJOURN TO STRATEGIC PLANNING RETREAT

Calendar:

June 20-22, 2012	WPPA Finance & Administration Committee Seminar, Sunmountain, Winthrop, WA
June 27-29, 2012	PNWA 2012 Summer Conference, Seattle Marriott, Seattle, WA
July 12-13, 2012	WPPA Port Directors Seminar, Marcus Whitman, Walla Walla, WA
November 2012	WPPA 2012 Public Relations Seminar
Oct 9-11, 2012	PNWA 2012 Annual Meeting, Vancouver, WA
Oct 25-26, 2012	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
Nov 28-30, 2012	WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA