



Port of Skagit

June 14, 2011
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

May 10, 2011 Regular Meeting Minutes

Fiscal Report

ADMIN: NARF; 2nd Quarter Billing & Report (2011)

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; April 2011 – Update

ADMIN: Envision 2060 – Update (Oral)

ADMIN: 2010 Financial Statements – Information

ADMIN: Port of Skagit Awareness/Opinion Study; GMA Research Corp. (2011) – PowerPoint

ADMIN: Public Disclosure Commission Correspondence (1999-current) – Information

ADMIN: Strategic Plan (2011) – Update (Oral)

AIRPORT: Runway 10-28 Improvement Project (2011) – Update (Oral)

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

COMM: Board Self-Evaluation (2011)

MARINA: Occupancy Report May 2011 – Update

MARINA: Swinomish Channel Dredging (2011) – Update

NEW BUSINESS

ADMIN: Governance Policy (2011) – Adopt Resolution

ADMIN: Prospective Tenant; Malting/Brewery Incubator (2011) – Approve Incubator

BBP: Higgins Airport Way Stormwater Pipe Replacement (2011) – Approve Budget

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT

Calendar:

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