



Port of Skagit

Commission Work Session Meeting

June 15, 2010

9:00 AM

May 18, 2010 Work Session Meeting Minutes

ISSUES FOR DISCUSSION:

Issue 1: ADMIN: Commission and Staff Calendar – June to December 2010

Issue 2: ADMIN: Insurance; Property & Casualty – Broker of Record (6/8/10 – current)

Issue 3: ADMIN: Press Kits; Airport/BBP/Marina – Review Kits (Oral)

Issue 4: ADMIN: Strategic Planning (2010) – Dates & Location (Oral)

Issue 5: BBIP: Holloman Group, LLC.; 11656 Knudson Road Lease Agreement Dated 8/12/2008 (Previously 11692 & 11978 Knudson); Tenant Austerity Program –

Issue 6: COMM: Board Self Evaluation (2010)