



Port of Skagit

July 10, 2012

3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

June 12, 2012 Regular Meeting Minutes

June 19, 2012 Work Session Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Aerospace Roundtable–City of Mount Vernon & Edmonds Community College; July 17, 2012 – Oral (pm)

ADMIN: Cash Flow/Budget to Actual Report; Ending May 31, 2012 – Update (kg)

MARINA: Occupancy Report; Month Ending May 31, 2012 (pMattos)

MARINA: Use Permits; La Conner Marina Boneshaker Bicycle Festival (2012) – Review Use (cm)

PUB AGEN: Fire District 6; Interlocal Cooperation Agreement; Fire Protection Services – Status Update (sy)

PUB AGEN: WSU; Sponsored Project Agreement; Intern (2012) – Presentation (pm)

NEW BUSINESS

ADMIN: Strategic Planning Summary (2012) – Approve Summary (pm)

GOOD OF THE ORDER

Calendar:

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