



# Port of Skagit

July 12, 2011  
9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **CONSENT AGENDA**

Public Communications

June 14, 2011 Regular Meeting Minutes

Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report; Ending May 31, 2011 – Update

ADMIN: Service Award; Employees (2003-Current) Karmen Hardy – 10 Years

ADMIN: Service Award; Employees (2003-Current) Kristin Garcia – 5 Years

COM: Board Self-Evaluation 2011 - Results

MARINA: Occupancy Report June 2011 – Update

## **NEW BUSINESS**

ADMIN: Lease Policy; Establish a New Lease Policy (2010) – Adopt Resolution

ADMIN: Matsushige, Japan, City of Mount Vernon; Sister City/Port Agreement (2011) – Approve Agreement

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

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

### **Calendar:**

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