



July 21, 2009
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

May 19, 2009

June 9, 2009

FISCAL REPORT

May & June

OPEN FORUM

STAFF REPORTS

ADMIN: Budget; 2nd Quarter Budget to Actual (2009)

ADMIN: Pleasant Valley Farms (2009) (Oral)

ADMIN: Service Awards; Employees (2003 – Current) – Tan Thai 25 Years

ADMIN: Tenant Austerity Program – Update (Oral)

ADMIN: Use Permits; Ragnar Relay – July 21, 2009

MARINA: Monthly Occupancy Report; Month Ending July 15, 2009

NEW BUSINESS

ADMIN: Commission Meeting Time Change – Adopt Resolution

ADMIN: Strategic Planning (2009) – Adopt Goals

ASSOC: NARF; 2nd Quarter Billings & Report (2009) – Approve Billing

EASEMENT: PUD #1; Water Tank Road (2009) – Approve Easement

PUB AGEN: Town of La Conner; Alternate Access Road – Joint Cooperation (2009) – Adopt Resolution

EXECUTIVE SESSION

Executive session to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price.

Calendar:

Oct. 1-2	WPPA Environmental Committee Seminar, Sun Mountain Lodge
Oct. 13-15	PNWA Annual Meeting, Hilton, Vancouver, WA
Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
Sept. 17-18	WPPA Trade & Economic Development Seminar, Marcus Whitman Hotel, Walla Walla
Nov. 3-4	WPPA Northwest Marina Conference, Lake Washington Rowing Club, Seattle
May 12-13, 2009	WPPA Spring Meeting, Campbell's, Lake Shelan