



# Port of Skagit

August 10, 2010

9:00 AM

## CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## CONSENT AGENDA

Public Communications

July 6, 2010 Regular Meeting Minutes

Fiscal Report

## OPEN FORUM

## STAFF REPORTS

ADMIN: Financial Benchmarks (2010) – PowerPoint Presentation (Oral)

ADMIN: Nature Trail 10<sup>th</sup> Anniversary Event – Event Report (Oral)

ADMIN: Facility Tour July 28, 2010 and Strategic Planning Retreat August 5, 2010 – Event Report (Oral)

ADMIN: Swinomish Channel Dredging – Status Update (Oral) (pm)

ASSOC: U.S. Census Bureau 2010; Census Partner Feedback - Letter

ASSOC: WPPA 2010 Commissioners Seminar, Leavenworth, WA – Event Report (Oral)

MARINA: Occupancy Report; July 2010

## NEW BUSINESS

PUB AGEN: Skagit County, Interlocal Agreement; Fiber Optic Leased Infrastructure (2010) – Approve Agreement

PUB AGEN: Town of La Conner; La Conner Historic District and Waterfront Signage (2010) – Approve Agreement (sp)

## EXECUTIVE SESSION

The commission will hold an executive session to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price and potential litigation. Action may or may not be taken following the executive session.

## GOOD OF THE ORDER

## ADJOURNMENT

### Calendar:

Oct. 13-15, 2010 PNWA 2010 Annual Meeting, Spokane, WA

Nov. 17-19, 2010 WPPA 2010 Annual Meeting, Tacoma, WA