



Port of Skagit

August 14, 2012
3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

PUBLIC HEARING

ADMIN: Comprehensive Scheme of Harbor Improvements

CONSENT AGENDA

Public Communications

July 10, 2012 Regular Meeting Minutes

Fiscal Report

EASEMENT: Town of La Conner; La Conner Marina Water System

EASEMENT: Town of La Conner; La Conner Marina Sanitary Sewer System

OPEN FORUM

STAFF REPORTS

ADMIN: 2012 Audit – Update (Oral)

ADMIN: Cash Flow/Budget to Actual Report; Ending June 30, 2012 – Update

ADMIN: Concrete Theatre Request - (Oral)

ADMIN: Kneading Conference (2012) – Presentation

ADMIN: Lightning Damage (2012) – Update (Oral)

ADMIN: 2004 LTGO Bonds; Advance Refunding – Status Update (Oral)

AIRPORT: Runway 10-28 Improvement Project (2012) – Status Update (Oral)

ASSOC: EDASC; 2nd Quarter Billings and Report (2012) – Status Update

ASSOC: NARF; 2nd Quarter Billings and Report (2012) – Status Update

MARINA: Occupancy Report; Month Ending June 30, 2012

PUB AGEN: Skagit County – Jail Location (2012) – Update (Oral)

NEW BUSINESS

ADMIN: 2013 Budget – Adopt Schedule

ADMIN: Petty Cash Fund (2012); Authorization to Increase – Adopt Resolution

ADMIN: Commission Meeting Date Change (2012) – Adopt Resolution

ADMIN: Comprehensive Scheme of Harbor Improvements (2012) – Adopt Resolution

ADMIN: Surplus; Port Assets (2012) – Adopt Resolution

ADMIN: Public Records Requests Response Procedures (2012) – Adopt Resolution

GOOD OF THE ORDER

Calendar:

November 2012

Oct 9-11, 2012

Oct 25-26, 2012

Nov 28-30, 2012

WPPA 2012 Public Relations Seminar

PNWA 2012 Annual Meeting, Vancouver, WA

WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA

WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA