



August 18, 2009
9:00 AM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

July 21, 2009

NO FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: Insurance 2010; Medical Insurance Renewal – Status Update (kg)

ADMIN: WSU Extension/Riversticks Foundation Presentation (sp)

PUB AGEN: Skagit Transit (SKAT); (2009 – Current) Bus Routes (pm)

MARINA: Monthly Occupancy Report; Month Ending August 15, 2009 (ps)

NEW BUSINESS

ADMIN: Building Color Scheme (2009) – Adopt Color Scheme

ADMIN: Consent Agenda (2009) - Adopt Resolution (dh)

ADMIN: EDASC; 2nd Quarter Billings & Report (2009) – Approve Billing

ADMIN: Surplus; Port Assets (2009) – Adopt Resolution (kg)

TENANT: BBIP; Sorenson Seed, Lot 52, 11488 Higgins Airport Way, Lease dated 8/1/97 - Approve Assignment (sp)

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
Nov. 3-4	WPPA Northwest Marina Conference, Lake Washington Rowing Club, Seattle
May 12-13, 2009	WPPA Spring Meeting, Campbell's, Lake Shelan