



Port of Skagit

August 9, 2011
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

PUBLIC HEARING – Public input regarding revision of the port commissioners' districts as a result of the 2010 Census

CONSENT AGENDA

Public Communications
July 12, 2011 Regular Meeting Minutes
Fiscal Report

OPEN FORUM

ADMIN: Gateway Pacific Terminal; Whatcom County

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending June 30, 2011 – Update
ADMIN: October 11, 2011 Commission Meeting – Possible Cancellation
MARINA: Occupancy Report July 2011 – Update

NEW BUSINESS

ADMIN: 2012 Budget – Adopt Budget Schedule
ADMIN: December Meeting; Election, Committee Assignments; WPPA Trustee – Appoint Alternate
TENANT: Marina; Action Marine Services; Boat Launch Services Agreement (2005) – Adopt Resolution

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

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