



Port of Skagit

September 11, 2012

3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

August 14, 2012 Regular Meeting Minutes

August 31, 2012 Special Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending July 31, 2012 – Update

ADMIN: 2004 LTGO Bonds; Advance Refunding – Lindsey Sovde, Seattle Northwest Securities – Oral Presentation

ADMIN: Service Award; Employees (2003-Current) – Debbie Hamilton – 10 Years

MARINA: Occupancy Report; Month Ending July 31, 2012

TENANT: From the Farm News Coverage – View Video Clip

NEW BUSINESS

ADMIN: Skagit County; Request for Proposal; Industrial Land Survey (2012) – Approve RFP

ADMIN: Open Bank Account; Washington Federal (2012) – Adopt Resolution

COMM: Board Self-Evaluation (2012)

PUB AGEN: Skagit County, Interlocal Agreement; Fiber Optic Leased Infrastructure (2012) – Approve Agreement

TENANT: Airport; Henry's Humdingers – Approve Signage

GOOD OF THE ORDER

FIELD TRIP

Tour; WSU Facility & Port Room

ADJOURNMENT

Calendar:

October 9-11, 2012	PNWA 2012 Annual Meeting
November 2012	WPPA 2012 Public Relations Seminar
Oct 9-11, 2012	PNWA 2012 Annual Meeting, Vancouver, WA
Oct 25-26, 2012	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
Nov 28-30, 2012	WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA