



# Port of Skagit

September 14, 2010

9:00 AM

## CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## CONSENT AGENDA

Public Communications

August 10, 2010 Regular Meeting Minutes

Fiscal Report

ADMIN: EDASC Billings and Reports (2010)

## OPEN FORUM

## STAFF REPORTS

ADMIN: Audit Update (2010) – Status Update (Oral)

ADMIN: Brand Strategy Colleague Training (2010) – Status Update (Oral)

ADMIN: Service Award; Employees (2003-Current), Lorin Koehler – 5 Years

ADMIN: 2010 Budget; Budget to Actual Comparison; Second Quarter Report

MARINA: Occupancy Report; August 2010

## NEW BUSINESS

ADMIN: 2011 Budget – Adopt Budget Schedule

ADMIN: Facility Tour; July 29, 2010 & Strategic Planning Retreat August 5, 2010 – Adopt Summary

ADMIN: Tenant Austerity Policy (2010) – Adopt Policy

EASEMENT: Puget Sound Energy, Inc.; Farm-To-Market Road Electrical Facilities (2010) – Approve Easement

EASEMENT: Verizon, Inc.; Farm-to-Market Road Communication Facilities (2010) – Approve Easement

HOPPER ROAD: Drainage LID (1996); Stormwater Pump Station; Bond (2001) – Authorize Redemption of Bonds

TENANT: BBP; Ag Alternatives, Inc. (2010) – Approve Assignment

## 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