



Port of Skagit

Commission Work Session Meeting
15400 Airport Drive, Burlington, WA

September 20, 2011
9:00 AM

Work Session Meeting Minutes – August 16, 2011

ISSUES FOR DISCUSSION:

- Issue 1: ADMIN: Audit - Status Update (Oral)
- Issue 2: ADMIN: Swinomish Channel Dredging (2011) – Status Update (Oral)
- Issue 3: PUB AGEN: Skagit County; Sales Tax Grant; Malting and Brewery Incubator (2011) – Delegate Authority
- Issue 4: PUB AGEN: Skagit County; Sales Tax Grant; Commercial Kitchen Incubator (2011) – Delegate Authority

1. Welcome/Introductions
2. Staff Presentation
3. Commission Discussion

EXECUTIVE SESSION to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price. Action may or may not be taken following the executive session.

ADJOURNMENT