

PORT OF SKAGIT COUNTY

Work Session & Retreat of the Port Commission
Chuckanut Manor, Bow, WA

Tuesday, June 3, 2008 9:00 AM

MINUTES

PRESENT: Commission - Glenn Allen, Jerry Kaufman and Kevin Ware

 Staff - Patsy Martin, Scott Peterson, Kristin Garcia, Karmen Hardy, Paul Stannert and Debbie Hamilton

 Others - Walt Meagher, Wayne Carpenter, Brad Furlong

APPROVAL OF MINUTES

COMMISSION ACTION: The commission unanimously approved the minutes of the May 6, 2008 work session.

ADJOURNMENT

The commission adjourned the work session at 9:09 a.m.

RETREAT

Commission entered into the annual retreat at 9:10 a.m.

See Memo entitled, ADMIN; Port Retreat; June 3, 2008, dated; 6/9/08
Conclusions from the Retreat

BREAK 10:38 a.m.

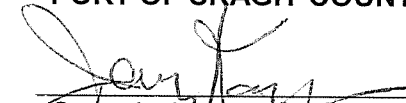
RECONVENE 10:50 a.m.

ADJOURNMENT

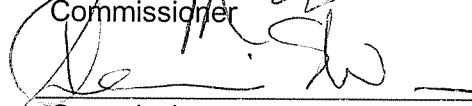
The commission adjourned the annual retreat at 12:46 p.m.

ADOPTED IN OPEN SESSION this 8th day of July, 2008 and duly authenticated by the signatures affixed hereto.

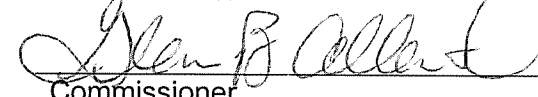
PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner