Port of Skagit

NOTICE OF SPECIAL MEETING (REVISED)

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Skagit County will hold a special meeting on Monday, April 6, 2015 beginning at 2:00 p.m. at the La Conner Marina Peninsula Building. The address is: 539 North 3rd Street, La Conner, WA, and moving to the other "Tour" addresses listed below.

The purpose of the special meeting is to:

1. EXECUTIVE SESSION:

    a. Evaluate the performance of a public employee per RCW 42.30.110 (g)

2. PUBLIC SESSION:

    a. Evaluation Report – Possible discussion and possible action.
    b. Discussion and possible action to approve restaurant improvements.
    c. Discussion and possible approval of line of credit cash analysis projection.
    d. Tour the La Conner Marina South Basin located at 613 North 2nd Street, La Conner, WA.
    e. Tour the RV Park located at 420 Pearle Jensen Way, La Conner, WA.

DATED: March 31, 2015

By: /s/
Patricia H. Botsford-Martin, Executive Director