

JANUARY

First Meeting

1. Employee of the Year presentation
2. Election of Commission Officers
3. Appointment of Commission Delegates to Organizations
4. Executive Director Evaluation
5. Service Contract with Chinook Enterprises for grounds maintenance services

Second Meeting

1. Joint Meeting with Port of Skagit

FEBRUARY

First Meeting

1. Fourth Quarter Budget review

Second Meeting

1. Open

MARCH

First Meeting

1. Annual Meeting of the Industrial Development Corporation

Second Meeting

1. Annual Meeting held at the Skyline Beach Club

APRIL

First Meeting

1. Moorage rates for coming year, effective May 1

Second Meeting

open

MAY

First Meeting

1. First Quarter Financials

Second Meeting

1. Leadership Skagit Course Authorization for Commissioner participation

JUNE

First Meeting

Second Meeting

JULY

First Meeting

1. Approving Schedule for next year's budget adoption – use of alternate dates

Second Meeting

1. Next year Tax levy Discussion
2. Capital Improvement Plan Review for next year

AUGUST

First Meeting

1. Second Quarter Financial Review
2. Executive Director authorization to implement Marine Terminal Tariff changes (if needed)

Second Meeting

SEPTEMBER

First Meeting

Second Meeting

1. Prioritize 2010 Capital Projects
2. Budget Study Session

OCTOBER

First Meeting

1. Second Study Session on Budget

Second Meeting

1. 5 yr Cash Flow Discussions
2. Budget Discussions

NOVEMBER

First Meeting

Certifying the Tax Levy for Collection

Protecting Levy Capacity

Establishing the Final Budget

Second Meeting

(Usually canceled due to Annual WPPA Meeting)

DECEMBER

First Meeting

1. 3rd Quarter Budget Review
2. Adopt annual Resolution authorizing the Executive Director to sell and convey Port district property items of \$10,000 or less in value as required by R.C.W.
3. Authorize the Executive Director to offer special moorage rates for promotional events, active duty military vessels, and Port supported projects

Second Meeting

1. Approve Service Contracts with EDASC, Chamber, Etc
2. Year in Review Presentation