



Port of Skagit

Vision Statement ~ The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets and quality of life.

January 14, 2014 3:00 PM
Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Joint Commission Meeting of the Port of Skagit and Port of Anacortes

CALL TO ORDER – Port of Skagit & Port of Anacortes

PLEDGE OF ALLIGIANCE

INTRODUCTIONS

CONFIRM OR AMEND AGENDA

OPEN FORUM

CONSENT AGENDA – Port of Skagit

- Public Communications
- December 10, 2013 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Cash Flow/Budget to Actual Report; Ending December 31, 2013
- ADMIN: Marina Occupancy Report, Month Ending December (2013)
- ADMIN: Rate Clarification; Marina Moorage (2014)

STAFF REPORTS

- Port of Skagit Annual Report
- Port of Anacortes Annual Report

NEW BUSINESS

ITEMS OF MUTUAL INTEREST WITH THE PORT OF ANACORTES

- GIS Industrial Land Survey
- Swinomish Channel Dredging
- Opportunities for Work Together
- Report on Joint Marina Passport Program
- Discussion for possible joint future WPPA Marina Conference Environmental/Sponsorship/Hosting

COMMISSION DISCUSSION

GOOD OF THE ORDER

ADJOURNMENT – Port of Skagit & Port of Anacortes
