



Port of Skagit

**Joint Meeting of the Port of Skagit and Port of Anacortes
Tuesday, January 14, 2014 – 3:00 PM**

MINUTES

PRESENT:

POS Commission - Commissioners Omdal, Shuler and Ware

POA Commission – Commissioners Short, Eberle, Niver, Rubin and Mooney

POS Staff - Patsy Martin, Scott Peterson, Sara Young, Kristin Garcia, Carl Molesworth, Chris Carlile, Heather Haslip, Bob Nord, Kristin Troxel, Nancy Gardner, Karmen Hardy, Debbie Hamilton and legal counsel Brad Furlong.

POA Staff – Bob Hyde, Chris Johnson. Sheila Maher, Anthony Esposito, Julie Johnson Lindsey, Jill Brownfield, Jenkins Dossen, Josh Beaner and Ben Brannon

Others - See Sign-In Sheet

CALL TO ORDER

Commissioner Steve Omdal (POS) and Commissioner Bob Eberle (POA) called to order the January 14, 2014 joint meeting of the Port of Skagit and Port of Anacortes.

PLEDGE OF ALLIGIANCE

INTRODUCTIONS

CONFIRM OR AMEND THE AGENDA

No changes to the joint meeting agenda

OPEN FORUM

No public comment during open forum

POS CONSENT AGENDA

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)

The commission reviewed the consent agenda items.

COMMISSION ACTION: The commission unanimously approved the January 14, 2014 Consent Agenda.

INDIVIDUAL PORT REPORTS

Port of Skagit

Patsy Martin provided a PowerPoint of the Port of Skagit 2013 accomplishments and projects.

Port of Anacortes

Bob Hyde provided a PowerPoint of the Port of Anacortes 2013 accomplishments and projects for 2013. Chris Johnson reviewed 2013 Capital Projects.

NEW BUSINESS

ITEMS OF MUTUAL INTEREST WITH THE PORT OF ANACORTES

GIS Industrial Land Survey

Heather Haslip reported that the GIS Industrial Land Survey is comprised of two phases: Phase I is an inventory of existing industrial lands and Phase II is a demand analysis. To date, the project is in the final stages of Phase I. The inventory has been taken to local planners for review, updates and changes. The project teams hopes to complete Phase I in February 2014.

Swinomish Channel Dredging

Patsy Martin reported that the south end of the channel needs to be dredged again. The Upper Skagit Tribe has agreed to take the lead in procuring funding and to keep the dredging topic open in Washington D.C.

The Port of Anacortes agreed that this is an important issue for them as well. Both ports agree that funding needs to stay on the table to assure dredging continues to move forward.

Patsy Martin and Bob Hyde will be meeting with the Army Corp of Engineers in the near future to discuss funding.

OPPORTUNITIES FOR WORK TOGETHER

Report on Joint Marina Passport Program

Sheila Maher reported the Port of Anacortes and the Port of Skagit 2013 promotion of a 9 night marina stay at the POS/POA = 1 night free did not generate the participation staff had hoped for.

The commissions would like staff to work on promotions which provide measurable results.

Possible Joint Future WPPA Marina Conference Environmental Sponsorship/Hosting

Patsy Martin and Bob Hyde would like to consider hosting the WPPA Marina Conference in 2014. Both reported a desire to bring WPPA guests to the Anacortes and La Conner area. Commissioners were in agreement.

GOOD OF THE ORDER

ADJOURNMENT

ADOPTED IN OPEN SESSION this ____ day of February, 2014 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner