



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.

October 14, 2014

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda

Regular Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

- Public Communications
- September 9, 2014 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Cash Flow/Budget to Actual Report; Ending August 31, 2014
- ADMIN: Marina Occupancy Report; Month Ending September 30, 2014

OPEN FORUM

STAFF REPORTS

- ADMIN: Economic Opportunity Growth Strategy – Update
- ADMIN: Fiber Optics; CSS Integration – Status Update (Oral)
- ADMIN: Long Term Plan of Finance (2014) – Update
- ADMIN: Placemaking (2014) – Update
- ADMIN: Tenant Employment Census; Third Quarter Report 2014
- AIRPORT: Community Day; September 20, 2014 – Event Report (Oral)
- MARINA: La Conner Marina Boat Show & Open House; October 3-5, 2014 – Event Report (Oral)
- PUG AGEN: Skagit County; Farmworker Housing Needs 2014 (Oral)

NEW BUSINESS

- ADMIN: Economic Development; Buckwheat Mill; Feasibility Study; CERB Planning Grant Application – Adopt Resolution

GOOD OF THE ORDER

ADJOURNMENT

Calendar Items:

October 15-17, 2014	PNWA Annual Convention; Vancouver Hilton; Vancouver, WA
October 23-24, 2014	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
December 10-12, 2014	WPPA Annual Meeting, Hyatt Regency, Bellevue, WA