



Port of Skagit

October 8, 2013

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

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.

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 10, 2013 Regular Meeting Minutes

Fiscal Report

MARINA: (2) Abandoned Boats; Sale of Abandoned Vessel (2013) – Adopt Resolutions

OPEN FORUM

PUBLIC HEARING

ADMIN: 2014 Budget – Receive Public Comment on the 2014 Preliminary Budget

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending August 31, 2013 (kg)

ADMIN: Economic Opportunity Growth; Skagit Agricultural Industrial Cluster Analysis (Oral) (pm)

ADMIN: Marina Occupancy Report; Month Ending August (2013) (cc)

ADMIN: Heritage Flight Museum; Props & Ponies Show - August (2013) (Oral) (cm)

ADMIN: Tenant Employment Census; 3rd Quarter Report (2013) – Status Report (sp)

ADMIN: U.S. Army Corps of Engineers Mission Video (2013) – View Video (pm)

AIRPORT: Airport Operations Study Report; September Results (2013) (sy)

ASSOC: PNWA 2013 Annual Meeting, Portland, OR – Meeting Report (Oral) (pm)

ASSOC: WPPA Environmental Seminar; September 26-27, Vancouver, WA – Meeting Report (Oral) (pm)

ASSOC: WSU Research Station; Farmer's Memorial Project (2013) – Presentation (pm)

NEW BUSINESS

ADMIN: Cash Handling Policy (2013) – Adopt Resolution (kg)

ADMIN: Credit Card Policy (2013) – Adopt Resolution (kg)

GOOD OF THE ORDER

EXECUTIVE SESSION – Bayview Ridge

ADJOURNMENT

Calendar

October 17-18, 2013

WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA

November 19, 2013

WPPA 2013 Public Relations Seminar, Hotel Murano, Tacoma, WA

November 20-22, 2013

WPPA 2013 Annual Meeting, Hotel Murano, Tacoma, WA