



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.

November 4, 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

PUBLIC HEARING

ADMIN: 2015 Budget

ADMIN: Comprehensive Scheme of Harbor Improvements (2014)

CONSENT AGENDA

Public Communications

October 14, 2014 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending September 30, 2014

OPEN FORUM

STAFF REPORTS

ADMIN: Preliminary 2015 Budget Presentation – PowerPoint

ADMN: Northern State Adaptive Reuse Study (2014) – Status Update (Oral)

NEW BUSINESS

ADMIN: 2015 Budget – Adopt Resolutions

ADMIN: Comprehensive Scheme of Harbor Improvements (2015) – Adopt Comprehensive Scheme

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar Items:

November 14, 2014	WPPA Legislative Committee Meeting, Mercato Restaurant, Olympia, WA
December 5, 2014	EDASC – Swing into the Holidays – Dinner, Dance and Auction, Swinomish Casino
December 10-12, 2014	WPPA Annual Meeting, Hyatt Regency, Bellevue, WA