



Port of Skagit

December 10, 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

November 12, 2013 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending November 30, 2013

ADMIN: Marina Occupancy Report; Month Ending November (2013)

OPEN FORUM

STAFF REPORTS

ADMIN: Economic Development Team; Quarterly Report (2013) – Update (Oral)

ADMIN: Seattle Boat Show (2014) – Status Report

ASSOC: Town of La Conner; Rainbow Bridge Lighting (2014) – Status Update

ASSOC: City of Mount Vernon; Planning Presentation (2013) – Presentation

ASSOC: Skagit Council of Governments (SCOG); Kevin Murphy – Status Update

ASSOS: Washington Asphalt and Paving Association Awards Banquet (2013) – Event Report (Oral)

ASSOC: WPPA Annual Meeting (2013) – Meeting Report (Oral)

COMM: Commission Salaries (2014) – Update (Oral)

NEW BUSINESS

ADMIN: December Meeting; Election, Committee Assignments – Approve Assignments

ADMIN: Executive Director Authority (2014) – Adopt Resolution

ADMIN: Lease Policy (2014) – Adopt Resolution

ADMIN: Surplus; Port Assets (2013) – Adopt Resolution

MARINA: Acquisition; Tomco Marine Bldg. (2014) – Ratify Purchase and Sale Agreement

MARINA: 2014 La Conner Marina Promotions (2014) – Approve Promotions

TENANT: Marina; Swinomish Yacht Club; 310 N 1st., La Conner, WA 98257 – Review Proposal

TENANT: Marina; Tomco Marine Group, Inc.; Lease Dated 2/1/2000 – Approve Lease

GOOD OF THE ORDER

PORT OF SKAGIT INDUSTRIAL DEVELOPMENT CORPORATION ~ Annual Meeting to immediately follow the Regular Meeting of the Port Commission

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

ADJOURNMENT

