



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.

December 9, 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

November 4, 2014 Regular Meeting Minutes

November 18, 2014 Special Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending October 31, 2014

ADMIN: Salary Ranges (2015) – Adopt Resolution

MARINA: Monthly Occupancy Report; Month Ending October 31, 2014

MARINA: Monthly Occupancy Report; Month Ending November 30, 2014

OPEN FORUM

STAFF REPORTS

ADMIN: PowerPoint Presentation

ADMIN: Service Award; Bob Nord – 25 Years (2014) – Present Award

ASSOC: Association of Pacific Port's ; Winter Conference – January 14-16, 2015 – Review Information

MARINA: Float Rehabilitation A-D Dock; Consultant Services Contract; PND Engineers, Inc. (2014) – Status Update (oral)

NEW BUSINESS

ADMIN: December Meeting; Election, Committee Assignments (2015) – Approve Assignments

ADMIN: Economic Development; Buckwheat Mill; Feasibility Study; CERB Planning Rant – Accept Award

ADMIN: Executive Director Authority (2015) – Adopt Resolution

ADMIN: Northern State Adaptive Reuse Study – Approve Letter

AIRPORT: Equipment; Sweeper Truck Purchase (2015) – Approve Budget

TENANT: BBP; Chuckanut Brewery, LLC, Lot 11 – Approve Lease

TENANT: Marina; Christine Lavdovsky, DBA Layered and Long; 539 N. 3rd St., Unit D – Approve Tenant Improvements

TENANT: Marina; Advanced Resorts of America, Inc.; Lease dated 2/1/85

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, lease or purchase of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar Items:

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