



Port of Skagit



**July 17, 2015
10:00 AM**

**Meeting to be held: City of Sedro-Woolley Council Chambers - - Sedro-Woolley City Hall
325 Metcalf Street, Sedro-Woolley, WA**

Agenda

Special Meeting of the City of Sedro-Woolley, Skagit County and the Port of Skagit County

**CALL TO ORDER – Port of Skagit Commission, Skagit County Board of Commissioners
and City of Sedro-Woolley Council**

NEW BUSINESS

1. Introductions
2. Presentation: Peter Janicki; Janicki Bioenergy and potential siting of Janicki Bioenergy Technology Center and manufacturing facility at Northern State
3. Presentation: Maul Foster and Alongi; Update on Subarea Plan process, annexation, and Environmental Impact Statement for Northern State property
4. Presentation: Tim Holloran; Update on behavioral health strategic planning process
5. Review and discuss Draft Executive Summary of the Port of Skagit's proposal to Department of Enterprise Services for transition of the Northern State property to local control
6. Hear public comment regarding the Northern State property

ADJOURNMENT
