



# 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.*

**February 10, 2015**

**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

December 19, 2014 Special Meeting Minutes

January 13, 2015 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending December (2014)

ADMIN: Marina Occupancy Report; Month Ending December (2014)

ADMIN: Trend Data (2014-Current) – Review Data

MARINA: Abandoned Boats, Sale of Abandoned Vessels – Adopt Resolution

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Marina/Airport Security Camera System (2014) – Oral Update

ADMIN: Service Awards; Employees (2003-Current); Patsy Martin 20 Years – Award

ASSOC: WPPA Small Ports Seminar; Integrated Port Planning Information – Review Flyer

AIRPORT: Northwest Aviation Conference & Trade Show; February 21-22, 2015

MARINA: Seattle Boat Show January 23–31, 2015 – Event Report (Oral)

### **NEW BUSINESS**

ADMIN: Personnel Policy; Restated and Revised (1998-Current) – Adopt Resolution

PUB AGEN: Washington State Department of Enterprise Services; Interagency Agreement for Energy/Utility  
Conservations Services (2013) – Approve Agreements

### **GOOD OF THE ORDER**

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

### **ADJOURNMENT**

### **Calendar Items: (con't on back)**

February 21-22, 2015

Northwest Aviation Conference & Trade Show, Puyallup, WA

February 19, 2015	EDASC Economic Forecast Dinner; Swinomish Casino, Anacortes, WA
March 1-5, 2015	PNWA Mission to Washington D.C.; Washington D.C.
April 2015	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 13-15, 2015	WPPA 2015 Spring Meeting – Davenport Hotel, Spokane, WA
June 22-24, 2015	PNWA 2015 Mid-Year Meeting
June 24-26, 2015	WPPA Finance & Administration Committee Seminar – La Conner, WA
July 9-10, 2015	WPPA Port Director’s Seminar – Location TBD
October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA