



# 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 11, 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

January 6, 2014 and January 10, 2014 Special Meeting Minutes

January 14, 2014 Regular & Joint Meeting with Port of Anacortes Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending December 31, 2013

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

ADMIN: Surplus; Port Assets (2014) – Adopt Resolution

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

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Seattle Boat Show (2014) – Event Report (Oral)

ADMIN: Trend Data (2014) – Information

MARINA: Marina Masterplan Update – Status Update (Oral)

### **NEW BUSINESS**

ADMIN: Line of Credit; Skagit State Bank (2014) – Adopt Resolution

COMM: Commission Salaries (2014) – Adopt Resolution

MARINA: La Conner Marina Binding Site Plan; Consultant Services Contract – David Evans and Associates (2011) –

Approve Project Budget Amendment

TENANT: BBP; Skagit Valley Malting, LLC; 11966 Westar Lane; Lease dated 1/01/12 – Approve Tenant Improvements

### **GOOD OF THE ORDER**

**EXECUTIVE SESSION** - to discuss potential litigation

### **ADJOURNMENT**

**Calendar Items: February, March and April**

**(on back)**

February 22-23, 2014	Northwest Aviation Conference & Trade Show, Puyallup, WA
February 26, 2014	WPPA; Port Day, Olympia, WA
February 27, 2014	EDASC Economic Forecast Dinner; Heritage Museum of Flight, Burlington, WA
March 9 – 13,	PNWA Mission to Washington D.C.; Washington D.C.
April 17, 2014	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
April 18, 2014	EDASC Schmooze Cruise