



# Port of Skagit

Work Session of the Port Commission

Tuesday, February 21, 2012 3:00 PM

## MINUTES

PRESENT: Commission – Bill Shuler, Steve Omdal and Kevin Ware

Staff - Patsy Martin, Scott Peterson, Kristin Garcia, Sara Young, Carl Molesworth, Heather Moses, Bob Nord, Debbie Hamilton, Nancy Gardner, Karmen Hardy and legal counsel Brad Furlong.

Others - See Sign-in Sheet

## APPROVAL OF MINUTES

**COMMISSION ACTION: The commission unanimously approved the Tuesday, December 20, 2011 Work Session Minutes of the Port Commission.**

## Changes or additions to the agenda as follows:

1. Carl Molesworth shared a TV clip recently completed by KVOS TV. The KVOS news director wanted footage regarding the runway project. The same is linked to the Port of Skagit website.

## Issue 1: ADMIN: Skagit County Jail Location

Patsy Martin reported Skagit County approached the Port of Skagit to discuss Port property as a possible location for a jail. This project is being weighed against three (3) other possible locations. Mark Estvold and Sheriff Reichardt were present to discuss and answer questions.

Mark Estvold reported that the location on the corner of Bayview Road and Farm to Market of fourteen (14) acres would be an ideal site as it is large enough to build a one-story facility and has good access to major roadways.

Discussion.

Skagit County to continue consideration of all sites, complete due diligence and come back to the commission.

## Issue 2: AIRPORT: Tronsdal Proposal; Hangar Development Runway 04/22

Sara Young reported that Curt Tronsdal was present to provide conceptual information relative to a new aviation business complex proposed along Crosswind Drive. A conceptual site plan has been prepared by Ravnik & Associates, Inc. and provided to the commission for review.

**Issue 3: MARINA: Rules and Regulations; Extended Stay Policy – Approve Policy**

Scott Peterson reported that staff has developed Extended Stay Policy Guidelines to provide the boating community the opportunity to stay aboard their registered boat for up to six (6) consecutive months.

Scott Peterson reviewed policy specifics with the commission.

The commission requested staff perform continued due diligence and return back to the commission for review.

**ADJOURNMENT**

The commission adjourned the work session meeting at 4:25 p.m.

ADOPTED IN OPEN SESSION this 17th day of April, 2012 and duly authenticated by the signatures affixed hereto.

**PORT OF SKAGIT COUNTY**

*Signature on File*  
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Commissioner

*Signature on File*  
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Commissioner

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Commissioner