



# Port of Skagit

March 12, 2013

3:00 PM

Hearing Room ~ 15400 Airport Drive ~ Burlington, WA

*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.*

*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

February 12, 2013 Regular Meeting Minutes

Fiscal Report

MARINA: (2) Abandoned Boats; Sale of Abandoned Vessel (2013) – Adopt Resolutions

### OPEN FORUM

### STAFF REPORTS

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

ADMIN: Community Outreach Report (2013) (Oral) - Update

ADMIN: Economic Opportunity Growth Report (2013) (Oral) - Update

ADMIN: Long-Term Plan of Finance Report (2013) (Oral) - Update

ADMIN: Placemaking Report (2013) (Oral) - Update

ASSOC: PNWA Mission to Washington D.C., March 3-7, 2013 (Oral) – Event Report

ASSOC: WPPA Port Legislative Day, March 7, 2013 (Oral) – Event Report

AIRPORT: Northwest Aviation Conference & Trade Show, February 23-24, 2013 (Oral) – Event Report

AIRPORT: Operations Study Report; February Results (2013)

MARINA: Occupancy Report; Month Ending February (2013)

### NEW BUSINESS

AIRPORT: Acquisition Herbaugh Property (2013) – Ratify Agreement

PUB AGEN: Port of Anacortes Interlocal Agreement; Industrial Lands Inventory (2013) – Approve Agreement

PUB AGEN: SCOG Interlocal Agreement; Industrial Lands Inventory (2013) – Approve Agreement

PUB AGEN: Skagit County Interlocal Agreement; Industrial Lands Inventory (2013) – Approve Agreement

TOUR OF FACILITY ~ TENANT: BBP; Malting Facility – 11966 Westar Lane

### GOOD OF THE ORDER

### EXECUTIVE SESSION

### ADJOURNMENT

Calendar – On Back

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April 18, 2013	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 15-17, 2013	WPPA 2013 Spring Meeting; Skamania Lodge, Stevenson, WA
June 24-26, 2013	PNWA 2013 Mid-Year Meeting; La Conner Channel Lodge, La Conner, WA
June 19-21, 2013	WPPA Finance & Administration Committee Seminar, Alderbrook Resort, Union, WA
July 1, 2013	WPPA Port Directors Seminar; Location TBD
October 2-4, 2013	PNWA 2013 Annual Meeting, Hilton Tower, Portland, OR
October 17-18, 2013	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November	WPPA 2013 Annual Meeting
November	WPPA 2013 Public Relations Seminar

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