



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.

March 17, 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

July 8, 2014 Regular Meeting Minutes Correction

February 10, 2015 Regular Meeting Minutes

February 26, 2015 Special Meeting Minutes

February 27, 2015 Joint Special Meeting – Port of Skagit, Skagit County, City of Sedro Woolley

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending January 31, 2015

ADMIN: Marina Occupancy Report; Month Ending February 28, 2015

OPEN FORUM

STAFF REPORTS

ADMIN: Executive Director Evaluation (2015) – Status Update

ASSOC: PNWA Mission to Washington D.C. 3/1-3/5/15 – Event Report (Oral)

MARINA: Use Permits; La Conner Yacht Sales Boat Show and Public Yard Sale (2015) – Event Plan

NEW BUSINESS

ADMIN: Rate Review; Marina (2015) – Adopt Resolution

ADMIN: Skagit State Bank; Renew Line of Credit (2015) – Adopt Resolution

ADMIN: Surplus; Port Assets (2015) – Adopt Resolution

AIRPORT: Restaurant; Tenant Recommendation (2015) – Approve Recommendation

MARINA: RV Park Budget (2015) – Approve Budget

MARINA: Rules and Regulations (2015) – Adopt Resolution

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)

April 16, 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