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.

April 14, 2015
9:00 AM to 10:00 AM
Chuckanut Manor – 3056 Chuckanut Drive, Bow, 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
March 10, 2015 Regular Meeting Minutes
Fiscal Report
ADMIN: Cash Flow/Budget to Actual Report; Ending February 28, 2015
ADMIN: Marina Occupancy Report; Month Ending March 31, 2015

OPEN FORUM

STAFF REPORTS
ADMIN: Multi-building Lighting Retrofit Project (2015) – Award Contract
ADMIN: Tenant Employment Census (2015)

NEW BUSINESS
TENANT: Airport; Agriculture Grazing Lease (2015) – Accept Proposal

GOOD OF THE ORDER

ADJOURN INTO STRATEGIC PLANNNING RETREAT

Calendar Items:

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