# 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.*

**May 12, 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
April 6, 2015 Special Meeting Minutes
April 14, 2015 Regular Meeting Minutes
April 20, 2015 Special Meeting Minutes
Fiscal Report
ADMIN: Cash Flow/Budget to Actual Report; Ending March 31, 2015
ADMIN: Marina Occupancy Report; Month Ending April 30, 2015
PUB AGEN: Skagit County Interlocal Agreement; Department of Commerce Grant Funds for Northern State Planning (2015) – Accept Agreement

**OPEN FORUM**

**STAFF REPORTS**

ADMIN: EDASC Schmooze Fair; Aril 16, 2015 – Event Report (Oral)
ADMIN: Northern State EIS Scoping Public Meeting – May 6, 2015 – Meeting Report (Oral)

**NEW BUSINESS**

ADMIN: Interim Auditor (2015) – Appoint Interim Auditor (pm)
ADMIN: Personnel Policy; Restated & Revised (1998-Current) – Adopt Resolution

**GOOD OF THE ORDER**

**ADJOURN INTO STRATEGIC PLANNNING RETREAT**

**Calendar Items:**

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| 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 |