



# Port of Skagit

Work Session of the Port Commission

Tuesday, May 17, 2011 9:00 AM

## MINUTES

PRESENT: Commission - Jerry Kaufman, Bill Shuler and Kevin Ware

Staff - Patsy Martin, Scott Peterson, Kristin Garcia, Sara Young, Carl Molesworth, Paul Mattos and Debbie Hamilton

Others - See Sign-in Sheet

## APPROVAL OF MINUTES

**COMMISSION ACTION: The commission unanimously approved the Tuesday, April 19, 2011 Work Session Minutes of the Port Commission.**

### Changes or additions to the agenda as follows:

1. ADMIN: Targeted Community Partnership Program; Tourist Signage; Sedro Woolley (2011) – Consider Funding Request
2. ADMIN: Tour of Facilities (2011) – Include Bayview Composites, LLC

### Issue 1: ADMIN: Targeted Community Partnership Program; Tourist Signage; Sedro Woolley (2011) – Consider Request

Patsy Martin reported that commissioner Bill Shuler has been approached by the Sedro- Woolley Chamber of Commerce with a sponsorship request under the Targeted Community Partnership Program. They are requesting a total of \$7,500 for two projects:

1. Refacing of the Sedro-Woolley entrance signage, \$1,500; and
2. \$6,000 toward new signage from Highway 9 and Highway 20 directing/guiding traffic into the Sedro-Woolley downtown area.

Discussion

**COMMISSION ACTION: The commission unanimously approved \$1,500 be provided to the City of Sedro-Woolley, as a part of the Targeted Community Partnership Program along with a letter of support for the refacing of the City's entrance signs.**

### Issue 2: ADMIN: Tour of Facilities (2011)

Patsy Martin reported that the commission will tour the following tenant properties and staff would like to include Bayview Composites, LLC.

1. From the Farm, LLC – Commercial Kitchen
2. Impressions Worldwide, Inc.
3. Triton-America, LLC
4. Bayview Composites, LLC

The tour of facilities began at 9:42 a.m.

The tour of facilities ended at 12:29 p.m.

**ADJOURNMNET**

Commissioner Kaufman called for a motion to adjourn.

**ADJOURNMENT**

The commission adjourned the work session meeting at 12:30 p.m.

ADOPTED IN OPEN SESSION this 21st day of June, 2011 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

*Signature on File*  
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Commissioner