



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

Commissioner

Signature on File

Commissioner

Signature on File

Commissioner