



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 20, 2014

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

April 22, 2014 Regular Meeting Minutes

April 30, 2014 Special Meeting Minutes (following IDC Special Meeting)

April 30, 2014 Special Meeting (2) Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending March 31, 2014

ADMIN: 2013 Financial Statements

ADMIN: Marina Occupancy Report; Month Ending April 30, 2014

ADMIN: Executive Director Performance Evaluation (2014)

ASSOC: NARF 1st Quarter Billings (2014)

OPEN FORUM

STAFF REPORTS

ADMIN: Northern State Adaptive Reuse Study (2013) – Status Update (Oral)

ADMIN: Service Award; Andrew Kirk – 25 Years

ADMIN: Tenant Employment Census; First Quarter Report (2014) – Review Report

ASSOC: Fire District 6 Annual Report (2014) – Report by Josh Carpenter

ASSOC: SCOG Agreement (2014) – Status Update

ASSOC: WPPA 2014 Spring Meeting (May 14-16, 2014) – (Oral)

MARINA: North Basin Tree Removal Project Update (2014) – Status Update

MARINA: Use Permits, La Conner Yacht Sales, and Public Yard Sale (2014)

PUB AGEN: Washington State Department of Enterprise Services; Interagency Agreement for Energy/Utility Conservation Services (2013-Current) – Status Update (Oral)

NEW BUSINESS

ADMIN: Fiber Optics Management Policy (2014) – Adopt Resolution

ADMIN: Strategic Planning (2014) – Approve Summary

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss potential litigation and the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar Items: On Back

June 5, 2014	Northern State Community Meeting #1, Sedro Woolley, WA
June 11-13, 2014	WPPA Finance & Administration Seminar, Campbell's Resort, Lake Chelan, WA
June 23-25, 2014	PNWA Summer Conference; The Coeur d'Alene; CDA, ID
July 10-11, 2014	WPPA Port Directors Seminar, Hotel Bellwether, Bellingham, WA
July 27-29, 2014	WPPA Commissioners Seminar; Skamania Lodge, Stevenson, WA
October 2, 2014	Environmental Seminar; Marcus Whitman Hotel, Walla Walla, WA
October 15-17, 2014	PNWA Annual Convention; Vancouver Hilton; Vancouver, WA
October 23-24, 2014	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
December 10-12, 2014	WPPA Annual Meeting, Hyatt Regency, Bellevue, WA
