



Port of Skagit

**Special Meeting of the Port Commission
Thursday, May 29, 2014 – 9:00 AM**

MINUTES

PRESENT: Commission - Bill Shuler
Steve Omdal and Kevin Ware via phone

Staff - Patsy Martin, Scott Peterson, Heather Haslip, Karmen Hardy,
Carl Molesworth and Debbie Hamilton

Others - See Sign-in Sheet attached.

CALL TO ORDER

Steve Omdal called to order the May 29, 2014 special meeting of the port commission.

NEW BUSINESS

MARINA: Abandoned Boats, Sale of Abandoned Vessel (2014) – Adopt Resolution

Patsy Martin reported that a vessel described as a 118' 1927 steel hull, with vessel name of "Alki", United States Coast Guard Documentation Number 231095, has been secured for greater than 90 days for delinquent payment of port charges. The owner has been notified as required by Section 6 of the regulations. The vessel has not been released to its owner as the account has not been brought current as of May 29, 2014, nor have arrangements been made for the removal of the vessel from the moorage facility.

Staff recommends the Commission adopt a resolution authorizing the sale of an abandoned vessel.

Discussion

COMMISSION ACTION: Commissioner Ware moved that the Port of Skagit commission approve and execute Resolution No. 14-11 authorizing the sale of an abandoned vessel, described as a 118' 1927 steel hull, vessel name of "ALKI", United States Coast Guard documentation number 231095. Commissioner Shuler seconded. Motion carried unanimously.

The special commission meeting ended at 9:14 am.

ADJOURNMENT

ADOPTED IN OPEN SESSION this 10th day of June, 2014 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner