

PORT OF SKAGIT COUNTY

Work Session of the Port Commission

Tuesday, June 9, 2009 9:00 AM

MINUTES

PRESENT:	Commission -	Glenn Allen and Jerry Kaufman
	Staff -	Patsy Martin, Kristin Garcia, Sara Young, Paul Stannert, Karmen Hardy, and Brad Furlong
	Others -	See Sign-in Sheet

APPROVAL OF MINUTES

COMMISSION ACTION: The commission unanimously approved the minutes of the May 12, 2009 Work Session.

Changes or additions to the agenda as follows:

1. ADMIN: Change of Regular Meeting Time – Adopt Resolution; deferred to July 2009 meeting.

Issue 1: ADMIN: Change of Regular Meeting Time – Adopt Resolution

Patsy Martin reported the agenda item: ADMIN: Change of Regular Meeting Time would be deferred to the July 2009 meeting.

Issue 2: ADMIN: June 16 Regular Commission Meeting – Discuss Cancellation (Oral)

Patsy Martin reported that the regular commission meeting scheduled on June 16, 2009 would be cancelled due to lack of business.

COMMISSION ACTION: The commission moved to cancel the June 16, 2009 regular commission meeting of the Port of Skagit.

Issue 3: ADMIN: Skagit County Fire District 6 – Update (Oral)

Patsy Martin reported to the commission that the City of Burlington and Fire District 6 were in negotiations; that Fire District 6 continues to provide services to the Port; and that a part-time fire chief had been hired by the District.

Issue 4: MARINA: Abandoned Boats, Sale of Abandoned Vessel – Adopt Resolution

Paul Stannert reported on a vessel described as a 1984 27' Bayliner, Registration No. WN2899 JS, had been secured for more than 90 days for delinquent payment of port charges. The owner had been notified as required by regulations. The vessel was not released to its owner as the account had not been brought current as of June 3, 2009, nor had arrangements been made for the removal of the vessel from the moorage facility.

COMMISSION ACTION: The commission unanimously adopted Resolution Number 09-15 authorizing the sale of an abandoned vessel, described as a 27' Bayliner, Hull Identification No. BLBB97SG03844.

Issue 5: MARINA: PowerPoint Presentation

Paul Stannert reported to the commission on a PowerPoint presentation featuring slides of the La Conner Marina and uplands as prepared by staff.

Issue 6: TENANT: BBIP; Seawolf, lease dated 6/01/09 – Approve Lease

Due to a downturn in the boating industry directly related to the current economic climate, Kristin Garcia reported that tenant Seawolf Marine Manufacturing, Inc. expressed interest in entering the Port's Tenant Austerity Program. Stennar and Crystal Thorson were present at the meeting. Port staff met with representatives of Seawolf and determined it met the program's criteria and qualified for an adjusted rent schedule. Staff recommended termination of their current month-to-month agreement and approval of a seven (7) year lease accepting Seawolf into the Tenant Austerity Program.


COMMISSION ACTION: The commission unanimously approved the termination of Seawolf lease dated 4/21/98; approved a lease accepting Seawolf into the Tenant Austerity program; and authorized the executive director and other appropriate individuals to take such other action as is necessary to carry out the intent of this action.

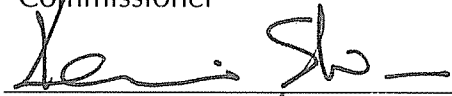
ADJOURNMENT

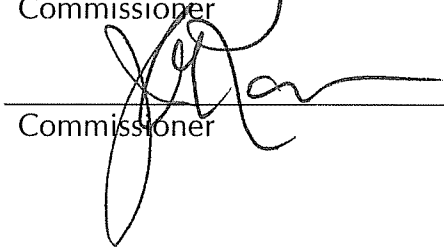
The commission adjourned the work session meeting at 9:34 a.m.

ADOPTED IN OPEN SESSION this 14th day of July, 2009 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY


Commissioner


Commissioner


Commissioner