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.

July 14, 2015
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
June 9, 2015 Regular Meeting Minutes
June 18, 2015 Special Meeting Minutes
Fiscal Report
ADMIN: Cash Flow/Budget to Actual Report; Ending May 31, 2015
ADMIN: Marina Occupancy Report; Month Ending June 30, 2015
ADMIN: Interlocal Agreement; Pictometry (2015) – Approve Agreement

OPEN FORUM

NEW BUSINESS

PUB AGEN: Department of Enterprise Services Interagency Agreement for Energy/Utility Conservations Services (2013); Solar Array at 11966 Westar Lane (2015) – Accept Design and Construction as Complete

GOOD OF THE ORDER

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

ADJOURNMENT

Calendar Items: (con't on back)

October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA