



Port of Skagit

Work Session of the Port Commission

Tuesday, July 19, 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, Heather Moses and Karmen Hardy

Others - See Sign-in Sheet

APPROVAL OF MINUTES

COMMISSION ACTION: The commission unanimously approved the Tuesday, June 21, 2011 Work Session Minutes of the Port Commission.

Changes or additions to the agenda as follows:

None

Issue 1: ADMIN: Service Award; Employees (2003 – Current) Karmen Hardy – 10 years

The employee service award program was created to reward employees for years of service to the Port of Skagit. Karmen Hardy was hired on June 25, 2001. She has earned a ten (10) year service award.

Issue 2: ADMIN: Swinomish Indian Tribal Community; “Paddle to Swinomish” Canoe Journey (2011)

Carl Molesworth presented a resolution offering congratulations to the Swinomish Indian Tribal Community for hosting the “Paddle to Swinomish” Salish Sea Canoe Journey. The event will take place July 25 – 31, 2011, at the reservation on the Swinomish Channel in La Conner.

COMMISSION ACTION: The commission unanimously adopted Resolution 11-15 offering congratulations to the Swinomish Indian Tribal Community for hosting the “Paddle to Swinomish” Salish Sea Canoe Journey.

WORK SESSION RECESSED TO STRATEGIC PLANNING WORK SESSION AT 9:19 A.M.

Changes or additions to the agenda as follows:

1. Vision Statements for the Port, Skagit Regional Airport, Bayview Business Park, and La Conner Marina – Adopt as amended.

The commission and staff entered into a strategic planning work session and discuss the following:

1. Vision Statements

COMMISSION ACTION: The commission unanimously adopted the amended Vision Statements for the Port, Skagit Regional Airport, Bayview Business Park and La Conner Marina.

2. 2012 Goals and Action Plans

- Grow and sustain Bayview Business Park, La Conner Marina and Skagit Regional Airport as a premier destination (Placemaking) to attract more happy customers. The airport, business park and marina are tools to generate jobs and commerce in the valley.
- Sustain the port's financial health by developing long-term (fifty year) budgets, policies and business plans for the port and each enterprise. The long-term financial plan is the Port's path toward financial stability into the future.

STRATEGIC PLANNING WORK SESSION CONCLUDED AT 12:10 NOON.

Lunch 12:11 p.m.

WORK SESSION RESUMED 12:45 p.m.

ADJOURNMENT

The commission adjourned the work session meeting at 1:28 p.m.

ADOPTED IN OPEN SESSION this 16th day of August, 2011 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner