



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.

August 12, 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

July 8, 2014 Regular Meeting Minutes

July 18, 2014 Special Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending June 30, 2014

ADMIN: Marina Occupancy Report; Month Ending July 31, 2014

OPEN FORUM

STAFF REPORTS

ADMIN: Audit (2014) – Status Update (Oral)

ADMIN: Economic Development; Buckwheat Mill Japan Visit (2014) – PowerPoint

ADMIN: Economic Opportunity Growth Strategy - Update

ADMIN: Long Term Plan of Finance (2014) – Update

ADMIN: Placemaking (2014) – Update

MARINA: Channel Jam (2014) – Event Report (Oral)

MARINA: La Conner Classic Boat & Car Show (2014) – Event Report (Oral)

NEW BUSINESS

ADMIN: 2015 Budget – Adopt Budget Schedule

ADMIN: Marina/Airport Security Camera System (2014) – Award Contract

GOOD OF THE ORDER

EXECUTIVE SESSION – to evaluate the performance of a public employee.

ADJOURNMENT

Calendar Items:

October 3, 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