



# 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.*

**September 9, 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**

#### **PUBLIC HEARING**

Receive public comments regarding: ADMIN: 2015 Comprehensive Scheme of Harbor Improvements

#### **CONFIRM OR AMEND AGENDA**

#### **CONSENT AGENDA**

- Public Communications
- August 12, 2014 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Cash Flow/Budget to Actual Report; Ending July 31, 2014
- ADMIN: Marina Occupancy Report; Month Ending August 31, 2014
- ASSOC: NARF 2<sup>nd</sup> Quarter Billing (2014)

#### **OPEN FORUM**

#### **STAFF REPORTS**

- ADMIN: Economic Impact Study (2014) Consultant Services Contract; BST Associates – Presentation
- ADMIN: The Grain Divide (2014) – Video Clip
- ADMIN: Department of Commerce (2013-2015) Energy Efficiency and Solar Grant Program Application (2014) – Status Update (oral)
- AIRPORT: Community Day; September 20, 2014 – Event Update (Oral)
- ASSOC: Skagit Watershed Council (2014) – Presentation

#### **NEW BUSINESS**

- ADMIN: 2015 Budget – Adopt Amended Budget Schedule
- ADMIN: Comprehensive Scheme of Harbor Improvements (2015) – Surplus Timber and Adopt Resolution
- TENANT: BBP; Hexcel; 15062 Steele Rd; Lease dated 1 June 2012 – Approve Plans

#### **GOOD OF THE ORDER**

#### **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