

PORT OF SKAGIT COUNTY

Special Meeting of the Port Commission
Port of Skagit County/Port of Anacortes

Tuesday, January 22, 2008 5:00 PM

MINUTES

PRESENT: Bob Hyde, Ray Niver, Steve Hopley, Keith Rubin, Pat Mooney, Bill Short, Jerry Kaufman, Kevin Ware, Glenn Allen, Patsy Martin, Scott Peterson, Kristin Garcia, Sarah Young, Chris Johnson, Julie Johnson-Lindsay, and John Hachey

Changes or additions to the agenda as follows:

No changes or additions to the agenda and no need for executive session.

Issue 1: Port of Anacortes – Port of Skagit; District Boundaries

Patsy Martin reviewed the island of Port of Anacortes district property in the middle of Port of Skagit County district along Josh Wilson Road. She presented the history and visual representation of the property. She explained that when the Port of Skagit County purchased approximately 20 acres of property at the northwest end of the Skagit Regional Airport to protect the runway from encroachment, this "island" was created. It is the desire of the Port of Skagit County to correct this problem by requesting an amendment of the two port district boundaries by the Washington State Legislature. The request would be made during the 2009 legislative session. The staff and commission of the Port of Skagit County feel this problem should be corrected to enable the nine property owners who live in the "island" area to have a voice on Port of Skagit County issues because their property is adjacent to Port of Skagit County owned land.

Port of Skagit County and Port of Anacortes commissioners discussed the boundaries, landowners, tax rate and fire response.

It was the consensus of the two commissions to send a letter to the nine property owners in the affected 60-acre (approximate) area and determine their level of interest making the change from the Port of Anacortes to the Port of Skagit County district. If the residents are interested in proceeding with the change, the commission agreed to move forward seeking a legislative fix for this anomaly during the 2009 legislative session.

Issue 2: Port of Anacortes – Port of Skagit; Mutual Cooperation

Staff discussed with the commission the possibility of the Port of Skagit County and the Port of Anacortes working together to discuss a variety of community, operations and staffing matters.

Both commissions desire to work in cooperation with future planning of the port's Conway property, cleaning up any possible contamination and possible fish enhancement measures that Anacortes may need for some of their projects.


Discussion regarding possible cooperation on joint dredging and other possible marina contracting projects.


Both commissions agreed to consider a joint resolution on mutual cooperation.

ADJOURNMENT

The commission adjourned the special meeting at 5:55 p.m.

ADOPTED IN OPEN SESSION this 5th day of February 2008 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY


Commissioner


Commissioner
Kevin Ware - Absent

Commissioner

Port of Skagit County
COMMISSION SPECIAL MEETING
Port of Skagit County and the Port of Anacortes
Date: January 22, 2008, 5:00 PM

Name/Organization/Company	Address	Phone Number	Do you wish to speak? Topic?
JOHN HACHEY PORT ANACORTES		360 299 1829	Y/N N
Julie Johnson-Lindsey		360 299-1804	Y/N N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N