



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.

March 18, 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

February 11, 2014 Regular Meeting Minutes and February 28, 2014 Special Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending January 2014

ADMIN: Marina Occupancy Report; Month Ending February 28, 2014

OPEN FORUM

STAFF REPORTS

ADMIN: Industrial Lands Inventory (2013) – Report Findings

ADMIN: Organizational Chart (2014)

ASSOC: PNWA Mission to Washington D.C. (2014) – Event Report (Oral)

AIRPORT: 2014 Northwest Aviation Conference and Trade Show – Event Report (Oral)

AIRPORT: Airport Operations Study Report; February Results (2014)

MARINA: Marina Masterplan Update (2014) – Status Update (Oral)

MARINA: Town of La Conner; La Conner at Risk Presentation (2014) by John Doyle

TENANT: BBP; Grow Food; (dba Viva Farms); AG Land and Lot 12; Lease dated 1/1/2010 – Development Plan Update (Oral)

NEW BUSINESS

ADMIN: Line of Credit; Skagit State Bank (2014) – Adopt Resolution

ADMIN: Maintenance Technician Department Tiers (2014) – Adopt Resolution

ADMIN: Personnel Compensation Policy (2014) – Adopt Resolution

TENANT: BBP; The Truss Company & Building Supply, Inc.; 11768 Westar Lane – lease dated February 8, 2012 – Approve Temporary Office Trailer

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss potential litigation

ADJOURNMENT

Calendar Items: On Back

April 17, 2014	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
April 18, 2014	EDASC Schmooze Cruise
April 22, 2014	Regular Commission Meeting and Strategic Planning Session
April 23, 2014	CougsFirst! Trade Show; Mydenbauer Center, Bellevue, WA
April 29, 2014	Strategic Planning Session
June 23-25, 2014	PNWA Summer Conference; The Coeur d'Alene; CDA, ID
October 2, 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
May 14-16, 2014	WPPA Spring Meeting, Heathman Lodge, Vancouver, WA
June 11-13, 2014	WPPA Finance & Administration Seminar, Campbell's Resort, Lake Chelan, WA
July 10-11, 2014	WPPA Port Directors Seminar, Hotel Bellwether, Bellingham, WA
July 27-29, 2014	WPPA Commissioners Seminar; Skamania Lodge, Stevenson, WA
December 10-12, 2014	WPPA Annual Meeting, Hyatt Regency, Bellevue, WA