



# 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.*

January 14, 2019

2:00 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

December 10, 2018 Regular Meeting Minutes

Fiscal Report

ADMIN: Adopt Revised Salary & Wage Ranges (2019) – Broadband Manager & Airport/Project Supervisor – Adopt Resolution

ADMIN: Adopt Standard Hourly Maintenance Rate (2019) – Adopt Resolution

ADMIN: Amend Personnel Policy to Update Anti-Harassment Policy (2019) – Adopt Resolution

ADMIN: NARF 2018 – Report Available

ADMIN: Surplus of property (2019) – Adopt Resolution

BBP: Grain Storage Facility; Scafco Grain Storage Bins (2019) – Approve Purchase of Bins

MARINA: Monthly Occupancy Report; Month Ending December 31, 2018

TENANT: BBP; Orange Socks Unlimited, dba Henry's Humdingers – Authorize Write Off of Debt

### **OPEN FORUM**

*In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.*

### **STAFF REPORTS**

ADMIN: Broadband (2019) – Status Update

ADMIN: Department of Agriculture; Notice of Destruction 12/27/18 – Information Only (Oral)

ADMIN: SWIFT Center 2019 – Status Update (Oral)

ADMIN: Washington Food & Agriculture Outbound Korea Mission; February 16-22, 2019 – Status Update (Oral)

ADMIN: Western Washington University; Economic Data (2018); James McCafferty – Data Report

MARINA: Seattle Boat Show (2019) – Status Report (Oral)

### **NEW BUSINESS**

ADMIN: Prevailing Wage for Landscape Maintenance (2019) – Approve Letter

AIRPORT: Significant Destructive Weather Event; Emergency Repair (2019) – Adopt Resolution

### **GOOD OF THE ORDER**

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### **ADJOURNMENT**

Calendar

1/21-26	APP Winter Conference	Hawaii
1/25-2/2	Seattle Boat Show	Seattle, WA
1/29	WPPA Port Day	Olympia, WA
2/6	EDASC Economic Forecast Night	Anacortes, WA
2/12	PNWA Western Washington Regional Meeting	TBD
2/17-2/22	Korea Mission – Agriculture Outbound	Seoul Korea
2/23-24	NW Aviation Conference and Trade Show	Puyallup, WA
3/10-14	PNWA Mission to Washington D.C.	Washington D.C.
4/10	EDASC Spotlight on Skagit (Schmooze)	Burlington, WA