



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 3, 2017

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Regular/Special Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

December 13, 2016 Regular Meeting Minutes

Fiscal Report

ADMIN: Establish Salary and Wage Ranges (2017) – Review Correction

PUBLIC HEARING

Industrial Development District – Fix Boundaries

OPEN FORUM

STAFF REPORTS

ADMIN: Marina; Rate Review (2017) – Adopt Resolution

ADMIN: Northwest Agriculture Research Foundation (NARF); Contract 2017-2021 – Status Update (Oral)

ADMIN: Port Calendar (2017) – Review Calendar

ADMIN: Seattle Boat Show; January 27 - February 4, 2017 – Status Update (Oral)

NEW BUSINESS

ADMIN: Establish Industrial Development District and Fix Boundaries (2017) – Adopt Resolution

BBP: Bread Lab Tenant Improvements Project (2016) – Accept Project as Complete

BBP: Chuckanut Brewery, LLC; New Building Site Prep (2015) – Accept Project as Complete

MARINA: Rules & Regulations (2017) – Adopt Resolution

TENANT: Airport; Corporate Air Center – Hangar Expansion Project (2017) – Approve Final Plans

GOOD OF THE ORDER

ADJOURNMENT

Calendar – Remainder on back

January 27 – Feb. 3	Seattle Boat Show
January 11-13, 2017	Association of Pacific Ports Winter Conference, Maui, Hawaii
January 26, 2017	EDASC Economic Forecast Dinner; Swinomish Casino & Lodge, Anacortes, WA
January 31, 2017	WPPA Port Day; Olympia, WA
Feb 25-26, 2017	Northwest Aviation Conference & Trade Show, Puyallup, WA
March 12-16, 2017	PNWA Mission to Washington D.C.; Washington D.C.
April 6, 2017	EDASC Schmooze Fair, Van Zyverdens; Burlington, WA

May 17-19, 2017	WPPA 2017 Spring Meeting; Suncadia Resort, Cle Elum, WA
June 14-16, 2017	WPPA Finance & Administration Seminar; Semiahmoo, Blaine, Wa
June 19-21, 2017	PNWA Summer Conference
TBD	WPPA Port Director's Seminar; Location TBD
Oct. 17-19, 2017	PNWA Annual Convention; Portland, Or.
TBD	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 15-17, 2017	WPPA Annual Meeting; Seattle, WA