



Port of Skagit

Special Meeting of the Port Commission

Friday, February 10, 2017 – 11:00 AM

Port of Skagit Hearing Room – 15400 Airport Drive, Burlington, WA 98233

MINUTES

PRESENT: Commission - Bill Shuler, Commissioner Ware and Omdal joined via teleconference

Staff - Sara Young and Debbie Hamilton

Other - No public present

CALL TO ORDER

Bill Shuler called to order the February 10, 2017 special meeting of the port commission.

ADMIN: Skagit County Community Dark Fiber Optic Network Study; CERB Planning Grant (2017); Approval Grant Application – Adopt Resolution

Sara Young provided background information regarding the need to submit a \$50,000 planning grant application to the Washington State Department of Commerce Community Economic Revitalization Board (CERB Planning Grant) for a community dark fiber optic network study in Skagit County.

Discussion.

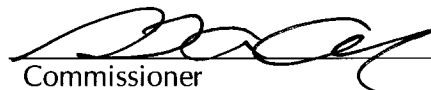
COMMISSION ACTION: Commissioner Shuler moved to adopt Resolution 17-04 which will authorize submittal of a \$50,000 planning grant application to the Washington State Department of Commerce Community Economic Revitalization Board for a community dark fiber optic network study in Skagit County. Commissioner Omdal seconded. Motion carried unanimously.

ADJOURNMENT

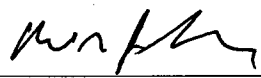
The special commission meeting ended at 11:04 p.m.

ADOPTED IN OPEN SESSION this 14th day of March, 2017 and duly authenticated by the signatures affixed hereto.


PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner

