



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.

February 25, 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

January 14, 2019 Regular Meeting Minutes

Fiscal Report

ADMIN: ACH Vendor Payments to General Fund – Resolution No. 19-__

ADMIN: Community Broadband Project; Skagit County, Broadband Interlocal Agreement (2018) – Approve Agreement

ADMIN: Executive Director Attend HR Consultant’s Memorial – Ratify Commission Directive

MARINA: Occupancy Report; Month Ending January 31, 2019

SWIFT: City of Sedro-Woolley Jones/John Liner/Trail Road Corridor Projects (2019) – Approve Support Letter

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.

NEW BUSINESS

TENANT: BBP; Northwest Mills and Specialty Grains SPC (2019) – Approve Equipment Purchase

STAFF REPORTS

ADMIN: 2018 4th Quarter Financial Report - Review

ADMIN: Fiber Optic Project Update – Status Update (Oral)

ADMIN: IPZ Presentation to Skagit Ag Summit (2019) – Review (Oral)

ADMIN: Korea Mission; Agriculture Outbound (2019) – Mission Report (Oral)

AIRPORT: 2019 NW Aviation Conference & Trade Show; Feb. 23-24 – Conference Report (Oral)

AIRPORT: Significant Destructive Weather Event; Emergency Repair (2019) – Status Update (Oral)

ASSOC: Association of Pacific Ports Winter Conference; January 23-25, 2019 – Event Report (Oral)

MARINA: 2019 Seattle Boat Show; January 25 – February 2, 2019 – Event Report (Oral)

SWIFT: SWIFT Center (2019) – Status Update (Oral)

GOOD OF THE ORDER

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ADJOURNMENT

3/10-14	PNWA Mission to Washington D.C.
4/10	EDASC Spotlight on Skagit (Schmooze)
1/21-26	APP Winter Conference