



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 4, 2019

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
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

- February 25, 2019 Regular Meeting Minutes
- Fiscal Report
- MARINA: Occupancy Report; Month Ending February 28, 2019

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

ADMIN: Relocation of Port Administration Building to Lot 72 – Approve Plans (br)

STAFF REPORTS

- ADMIN: AEO Zone Code Update – (Oral) (pm)
- ADMIN: Fiber Optic Project Update – Status Update (Oral)
- AIRPORT: 2019 NW Aviation Conference & Trade Show; Feb. 23-24 – Conference 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