



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 10, 2020

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

February 11, 2020 Regular Meeting Minutes & Strategic Planning Minutes

Fiscal Report – February 2020

ADMIN: Promise, Mission, Vision Statements (2020) – Confirm Updated Statements

ADMIN: Surplus Personal Property (2020) – Adopt Resolution

AIRPORT: Runway 04-22 Crosswind Drive; Lots 6, 7, 9, 15, 21, 22 Development (2019) – Adopt Resolution

MARINA: Monthly Occupancy Report; Month Ending February 29, 2020

SWIFT: City of Sedro-Woolley Olmsted Park – Letter of Support

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; Vikima USA, Inc., 14988 Steele Road (2020) – Approve Lease and Warehouse Project

TENANT: SWIFT; U.S. Department of Labor (2020) – Review and Consider

STAFF REPORTS

AIRPORT: NW Aviation Conference and Trade Show 2020 – Event Report (Oral)

ASSOC: PNWA Mission to Washington D.C. – Mission Report (Oral)

BBP: Event Center Discussion (2020) – Discussion (Oral)

MARINA: Seattle RV Show 2020 – Event Report

GOOD OF THE ORDER

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EXECUTIVE SESSION – discuss potential litigation

ADJOURNMENT

Calendar

3/28	Skagit Farm to Pint Beer Run	Cardinal Craft Brewing
4/4	Skagit Farm to Pint Festival	Heritage Flight Museum
4/10	EDASC Schmooze Fair	VanZyverden
5/6-5/8/20	WPPA Spring Meeting	Stevenson, WA
5/14-5/16/20	Anacortes Boat Show	Anacortes, WA
5/31/20	La Conner Marina 50 th Celebration	La Conner Marina
6/1-6/3/20	WAMA Annual Meeting	Sun Mountain Lodge
6/10-6/12/20	WPPA Finance & Admin Seminar	Campbell’s Resort