



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 14, 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

February 10, 2017 Special Meeting Minutes

February 14, 2017 Regular Meeting Minutes

Fiscal Report

ADMIN: 4th Quarter 2016 Financial Report – Review Report

ADMIN: Personnel Policy; Callback Pay for Qualifying Port Employees (2017) – Adopt Resolution

ADMIN: Personnel Policy; Establish Paydays (2017) – Adopt Resolution

ADMIN: Personnel Policy; Inclement Weather Policy (2017) – Adopt Resolution

ADMIN: Personnel Policy; Medical Insurance Coverage for Qualifying Port Employees (2017) – Adopt Resolution

MARINA: Monthly Occupancy Report; Month Ending February 28, 2017

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.

STAFF REPORTS

ADMIN: Fire District 6 Annual Report (2017) – Annual Report (Oral) – Chief Waggoner

ADMIN: EDASC Schmooze Fair; April 6, 2017 – 4:00 PM to 7:00 PM – Save the Date

ADMIN: Employee Recognition; Longevity (2017) – Employee Recognition

AIRPORT: Northwest Aviation Conference & Trade Show, February 25-26, 2017 – Event Report & Video

NEW BUSINESS

ADMIN: Lease Policy (2017) – Adopt Resolution

ADMIN: Xpress Bill Pay for Lockbox Services (2017) – Approve Contract

GOOD OF THE ORDER

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EXECUTIVE SESSION - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT - CALENDAR ON BACK

April 6, 2017	EDASC Schmooze Fair, Van Zyverdens; Burlington, WA
May 2-4, 2017	WAMA Conference; Semiahmoo, Blaine, 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